

NORTH-EASTERN HILL UNIVERSITY
Shillong - 793 001

.....

AGENDA FOR THE EIGHTEENTH MEETING OF THE EXECUTIVE COUNCIL

Venue: Vice-Chancellor's Chamber

Date: Saturday, 17th
February, 1979.

Place: Shillong

Time : 2.30 P.M.

CONTENTS

PAGE NO.

Item No. 1	To report the appointment of the Chancellor of the University	1
Item No. 1A	To report the appointment of Shri K.N.Channa as Member and Shri D.K.C.Grovor as Registrar (Ex-officio Secretary of the Executive Council) by the Visitor	1
Item No. 2	Confirmation of the Minutes of the meeting of the Executive Council held on the 23rd September, 1978.	1
Item No. 3.	Matters arising from the Minutes	2
Item No. 4	To consider amendment of the Statutes to provide for the appointment of the Registrar and the Finance Officer of the University	6
Item No. 5	To consider amendments to the Ordinance on the Board of Under-Graduate Studies	8
Item No. 6	To consider regulations regarding qualifications for appointment of Lecturers in Education	11
Item No. 7	To consider fixing of a date for the meeting of the Court	15
Item No. 8	To report the position with regard to the 2nd Convocation	16
Item No. 9	To consider a proposal for entrusting the construction of the NEHU Campus Shillong to the C.P.W.D.	17
Item No. 10	To consider a proposal for entrusting the works of the University Campus at Kohima to the State P.W.D.	21

contd/...ii...

Item No. 11	To consider a proposal for entrusting the works of the University Campus at Aizawl to the CPWD or the PWD of the Union Territory	22
Item No. 12	To consider proposals for starting of Post-Graduate programmes in Nagaland and Mizoram	23
Item No. 13	To consider the recommendation of the Academic Council for creation of a post of Lecturer in Parasitology	29
Item No. 14	To consider approval of the recommendations of the statutory selection committees for appointment of teaching faculty	30
Item No. 15	To consider downgrading of one permanent post of Reader to that of Lecturer sanctioned by the UGC for the Department of Philosophy	31
Item No. 16	To consider the recommendations of the Vice-Chancellor in terms of Statute 7(1)	32
Item No. 17	To consider panels of experts for selection committees for recruitment of teachers	33
Item No. 18	To consider names of two experts to be nominated to the selection committee for the post of Principal, Agricultural College, NEHU, Nagaland	34
Item No. 19	To report action taken on extension of housing facilities to teachers during the 6th Plan	35
Item No. 20	To consider a proposal for specifying the categories of employees to whom the provisions of Statute 4(4) shall apply	38
Item No. 21	To consider the payment of outstanding furniture bills - Rs. 2,24,819.98	39
Item No. 22	To consider reservation of a certain per cent of the posts of Lecturers for Scheduled Tribe/Caste candidates	42
Item No. 23	Temporary and ad-hoc appointment of teachers and officers in academic and administrative departments	44

Item No. 24	To consider the creation of an endowment for Saratchandra Memorial Prizes	47
Item No. 25	To consider enhancement of grant-in-aid to the Indian Academy of Science	49
Item No. 26	To consider the extension of the term of appointment of Dr Mahesh Chandra Pandey as Reader-in-charge, College of Agriculture	50
Item No. 27	To consider the resignation of Dr (Mrs) Frances Bluh Singh, Lecturer in the Department of English	51
Item No. 28	To consider the request of Dr R.C.Sharma, Professor of Geography for relief of his responsibilities in this University	52
Item No. 29	To consider a request for grant of Extra-ordinary leave to Dr M.Kedanda Rao, Reader in the Department of Sociology & Anthropology	53
Item No. 30	To consider the proposal for the appointment of Shri J.C.Bijwal, Librarian, NEHU as Joint Director of the North Eastern Regional Centre, I.C.S.S.R.	54
Item No. 31	To consider the proposal for the continuance of the post of O.S.D. (Campus Development)	54
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 Ville Soanes, appointed as Professional Assistant in the scale of Rs 425-700/-	55
Item No. 33	Grant of maternity leave to Dr(Mrs) Sujata Miri, Lecturer in the Department of Philosophy	56

Item No. 34	To consider the question of adjustment of L.T.C. advance of Rs 2,500/- paid in December, 1976 to Dr T.Mathew, Head Department of Economics	57
Item No. 35	To approve the overdraft taken by the University	57
Item No. 36	To consider sanction of the post of Research Associate in the Department of Educational Research & Studies	58
Item No. 37	To report the action taken regarding the study leave case of Shri S.L. Marbaniang, Lecturer, Department of Mathematics	59
Item No. 38	To report the constitution of an Examination Committee in the University	61
Item No. 39	To report the action taken regarding the confirmation of teachers	62
Item No. 40	Nominees of the NEHU in the College Governing Bodies	65
Item No. 41	North-Eastern Hill University representatives in the Champhai College Governing Body	67
II.	Any other business with the permission of the Chair	

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

Vide Resolution No.EC:17:78:25, the Executive Council had recommended three names to the Visitor for being considered for appointment of the Chancellor of the University. It is my privilege to report that the President of India, in his capacity as the Visitor of the University, has appointed Honourable Shri Morarji R. Desai, Prime Minister, as the Chancellor of this University with effect from the 22nd of November, 1978, vide Ministry of Education & Social Welfare, Government of India's letter No.F.8-25/78-Desk-U, dated 24 November, 1978.

In this connection our letter No.VCF.1:UO:C:78-1895, dated 2 December, 1978, refers.

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

The President of India, in his capacity as the Visitor of the University, has appointed Shri K.N.Channa, formerly Secretary, Ministry of Education & Social Welfare and at present, Chairman of the Banking Service Recruitment Board, Delhi, as a Member of the Executive Council with immediate effect, vide Ministry's letter No.F.8-30/78-Desk(U), dated January 3, 1979, in place of Prof. Urai Pareek of the Indian Institute of Management, who had requested to be relieved of his membership owing to busy preoccupations with the work of his Institution. Shri Channa will be a Member of the Council upto 3rd June, 1980.

The Visitor has appointed Shri O.K.C.Govor as the first Registrar of the University for a term of three years with effect from the date he took charge of his office, i.e. from 20 October, 1978. As the Members are aware, the Registrar is also the Ex-officio Secretary of the Executive Council.

Item No.2 Confirmation of the Minutes of the Meeting of the Executive Council held on the 23rd September, 1978.

The Minutes of the Meeting of the Executive Council were circulated among the Members, vide letter No.EC:2:1 Mts:78:1726, dated 21 November, 1978. The Council may consider confirming the Minutes.

Item No.3 Matters arising from the Minutes.

(a) Vide Resolution No. EC:17:78:04(ii)

the Executive Council had decided that the practice obtaining in other Central Universities with regard to the confirmation of teachers would be obtained with a view to analysing the objective behind the two methods of confirmation of teachers envisaged in our Ordinances. This information is being collected. A letter has been sent to the other Central Universities in this regard.

(b) Vide Resolution No. EC:17:78:17 the Executive Council requested the Vice-Chancellor to discuss the matter regarding the constitution of a Standing Library Committee with the Heads of Departments. Action in the matter is in hand.

(c) Vide Resolution No. EC:17:78:18 the Council had amended the Ordinance regarding the grant of Junior Research Fellowship. The amended Clause 2 of the Ordinance has been sent to the Central Government as per provisions of Clause 6 of Statute 41.

(d) Vide Resolution No. EC:17:78:19 certain recommendations were made by the Executive Council with regard to the points raised by the Minister, Education, Mizoram. In this connection, the following matters are reported:

(i) The Government of Mizoram have already agreed to the transfer of control of Pachhunga College to the University. Action to take over the College is at hand.

(ii) A post of Officer on Special Duty for Mizoram Campus has already been sanctioned and action is in hand to fill up the post.

(iii) The Vice-Chancellor is in touch with the Ministry of Education, Government of India, regarding the other points concerning the University.

(e) The amendment of sub-clause (iii) of Clause 1 of the Statute on constitution of the Academic Council, approved by the Executive Council, has been sent to the Ministry for getting the approval of the Visitor.

(f) Vide Resolution No. EC:17:78:23 the Executive Council had authorised the Vice-Chancellor to take such action as necessary after consideration of the report of the Committee appointed by the Council to go into the question whether the Part I and II Examinations of the old Three-Year Degree Courses should be held. Accordingly, the Vice-Chancellor, in consideration of the recommendations of the Committee, has decided to hold both the Part I and Part II Examinations in 1979 to give one single last chance to those candidates who have yet to clear the Part I or Part II Examination to be eligible to get their Degree. Orders have been issued to hold the Examinations.

(g) Vide Resolution No. EC:17:78:27, the Executive Council had resolved to sanction a subsidy of Rs.4,000/- to Dr. A.K. Dhan, Vice-Chancellor, to partially meet his expenditure for participating in the 12th Commonwealth Universities Vice-Chancellors' Congress held in Vancouver, Canada, from the 14th to 26th August, 1978. The Association of Indian Universities, New Delhi, has now remitted to this University a sum of Rs.2,302/- (vide Cheque No. L1140361 dated 9-12-1978) to partially meet our expenditure. The actual subsidy from the University, therefore, stands reduced to Rs.1,698.00.

(h) In pursuance of the Resolution of the Executive Council, vide No. EC:17:78:28, the Annual Report, 1977-78, was placed before the Court at its meeting held on the 28th October, 1978. The report is being forwarded to the Ministry as required under the provisions of the Statutes.

(i) Vide Resolution No. EC:17:78 : 40, while the Executive Council approved the extension of re-employment of Shri B. Dam, Assistant Finance Officer, for a further period of six months with effect from 4th July, 1978. The Council also requested the Vice-Chancellor to take steps to fill up the post on a regular basis. Action is in hand regarding this matter.

(j) Vide Resolution No. EC:17:78:52, the Executive Council noted that the procedure of sending the University Advertisements through the DAVP resulted in enormous unnecessary expenses as the advertisements were issued to various Indian Language Papers which even do not have circulation in the region. The Vice-Chancellor was requested to take up the matter with the Ministry of Education with a view to having the advertisements released to the News Papers directly by the University. This has since been done and the University has started releasing the advertisements directly to the News Papers. Copy of letter

No. F.A.39/B.Com/Advt-Adv/77/78-2327(2) dated 10 Nov 78 addressed to the Ministry is enclosed as Annexure 'A'

Annexure 'A'

Copy of NEHU Letter No F.A.39/B.Com/Advt-Adv/77/
78-2327(2) dated 10 Nov 78 addressed to Director(U)
Ministry of Education & Social Welfare, (Department
of Education), New Delhi

Dear Shri Triyogi Narain,

You are aware that the Government of India normally expects that the advertisements from the Governments and Public Sector Undertakings to be routed through the DAVF. This procedure has, however, proved to be expensive with the result that against the budget provision of Rs. 90,000/- this year, we already have an expenditure of over one lakh. We have still about 4 to 5 months to go. You may also be aware that certain other Universities, I.I.Ts., etc., have found this procedure uneconomical and have instead been giving the advertisements direct to the selected national dailies and in this manner they have been able to economise in the expenditure. We have a large number of posts to be advertised and I am afraid that if we continue through the DAVF our advertisement budget will become alarming.

I am, therefore, directed to apprise you that we propose to follow the procedure of giving direct advertisements to selected national dailies and employment news/Rozgar Samachar subject to the usual certificate the other Organisations are getting from these papers to the effect "that the charges are not more than what these newspapers are charging from other Public Sector Undertakings/Autonomous Organisations". It is presumed that you will have no objection to the following of this procedure as it is already being followed in our sister Organisations.

With highest regards,

Yours sincerely,

Sd/-
D K C Grover

Item No. 4

TO CONSIDER AMENDMENT OF THE STATUTES TO
PROVIDE FOR THE APPOINTMENT OF THE REGI-
STRAR AND THE FINANCE OFFICER OF THE UNIVERSITY

Vide resolution No. EC:15:78:02 dated May 26, 1978, the Executive Council had proposed amendments to the existing Statutes 4 and 5 to provide for the manner of appointment of the Registrar and the Finance Officer, respectively. The suggested amendments were:

Registrar - Clause 1 of Statute 4:

" The Registrar shall be a whole-time salaried officer of the University and shall be appointed by the Executive Council."

Finance Officer - Clause 1 of Statute 5

" The Finance Officer shall be a whole-time salaried officer of the University and shall be appointed by the Executive Council."

The Ministry of Education to whom the amendments were submitted for obtaining the approval of the Visitor, suggested vide letter No. F. 8-2/78-Desk(U) dated 1-6-78, that the University may provide for a Selection Committee for appointment to these posts on the lines of the corresponding Statutes in other Central Universities. In the light of the Ministry's suggestions, the amendments proposed may kindly be seen for approval at Annexure "A".

NORTH EASTERN HILL UNIVERSITY STATUTE
(AMENDMENT) 1979

Definition

1. This Statute may be called the North Eastern Hill University Statute (Amendment) on the appointment of the Registrar and the Finance Officer, 1979.

Commencement

2. This Statute shall come into force with immediate effect.
3. The following clause shall substitute the existing Clause(1) of Statute 4:-

" The Registrar shall be a whole-time salaried Officer of the University and shall be appointed by the Executive Council on the recommendation of a selection committee consisting of the Vice-Chancellor who shall be the Chairman, a nominee of the Visitor and three persons not in the service of the University nominated by the Executive Council on the basis of their administrative eminence and expertise."

4. The following clause shall substitute the existing clause(1) of Statute 5 :-

" The Finance Officer shall be a whole-time salaried officer of the University and shall be appointed by the Executive Council on the recommendation of a Selection Committee consisting of the Vice-Chancellor who shall be the Chairman, a nominee of the Visitor and three persons not in the service of the University nominated by the Executive Council out of whom one shall have background of financial administration and management."

Item No. 5

TO CONSIDER AMENDMENTS TO THE ORDINANCE ON THE
BOARD OF UNDER-GRADUATE STUDIES.

The Academic Council, vide resolution No. AC:5:78:15 dated 16 December, 1978, have recommended the amendment of the present Ordinance on the Board of Under-Graduate Studies to provide for (i) nomination of experts to the Under-Graduate Board in subjects for which there is no teaching at the Post-Graduate level in any University in India and (ii) the meeting to be convened by the Chairman of the Under-Graduate Board instead of the Registrar as provided in the present Ordinance (Annexure "A")

The amendments proposed by the Academic Council are:-

- (1) The following further proviso be added to item No. 1 of the proviso to Clause 1:

" Provided further that for subjects for which there is no teaching at the Post-Graduate level in any University in India, the Vice-Chancellor may nominate a maximum of three persons who, in his opinion, possess the requisite expertise."

- (2) Clause 5 be modified to read as follows:-

" 1. Meetings of the Board shall be convened by the Chairman of the Board;
2. Special meetings may be called by the Chairman or on the request of the Dean of the School or shall be called, at the suggestion of the Vice-Chancellor or on a written request from at least four members of the Board;
3. Notice of the meetings of the Board shall be issued by the Chairman at least three weeks before the date fixed for the meeting."

The Executive Council may kindly consider the proposed amendments for approval.

ORDINANCE RELATING TO THE BOARD OF UNDER GRADUATE STUDIES

There shall be a Board of Under Graduate studies for each subject taught at the Degree Course.

1. Constitution of the Board

The constitution of the Board of Under Graduate Studies shall be as follows:

- (1) The Head of the University Department teaching the subject (Chairman Ex-Officio)
- (2) Professors of the Department
- (3) One Reader in the Department by rotation
- (4) One Lecturer in the Department by rotation
- (5) Five teachers from affiliated colleges engaged in teaching the subject concerned nominated by the schools and studies.
- (6) Two outside experts nominated by the Vice-Chancellor on the recommendation of the Head of the Department

Provided that where there is no teaching at the University Department for which the Board of Under-Graduate Studies is to be constituted, the constitution of the Board shall be as follows:

- (i) Three persons not below the rank of Readers to be appointed by the Academic Council, one of whom shall be appointed as Chairman by the Vice-Chancellor
- (ii) Five teachers from affiliated colleges engaged in teaching the subject concerned nominated by the school.
- (iii) Two outside experts nominated by the Vice-Chancellor on the recommendations of the Chairman of the Board of Studies

2. Term of Office

The term of office of the members shall be for a period of three years except in the case of teachers of affiliated colleges who shall hold office for one/two years

.....

3. Chairman

The Head of the Post Graduate Department where existing, shall be the Chairman of the Board. In his absence the Chairman shall be elected by the members of the Board. The Chairman shall preside over all meetings of the Board; and in his absence at any particular meeting, the members present shall elect their own Chairman.

4. Powers and Functions

The powers and functions of the Board shall be:

- (a) to recommend to the Academic Council persons suitable for appointment as examiners including paper setters etc in the subject with which it deals;
 - (b) to recommend text books when necessary;
 - (c) to consult specialists who are not members of the Board;
 - (d) to make recommendation to the Academic Council in regard to the syllabi of the courses of study and examinations in the subject with which it deals;
 - (e) to recommend to the Academic Council measures for improvement of the standard of under-graduate courses and teaching in the subject;
 - (f) to consider and report on any matter referred to it in accordance with the Statutes, Ordinances and Regulations of the University by the Executive Council, the Academic Council, the Dean of the School or the Professor and Head of the Post-Graduate Department concerned.
- 5.(1) Meetings of the Board of studies shall be convened by the Chairman of the Board;
- (2) Special meetings may be called by the Chairman on the request of the Dean of the School or shall be called at the suggestion of the Vice-Chancellor or on a written request from at least four members of the Board;
- (3) Notice of the meetings of the Board shall be issued at least three weeks before the date fixed for the meeting by the Chairman.

6. Quorum

Four members of the Board shall form a Quorum.

.....

Approved by the Central Government vide Ministry of Education's letter No. F.10-15/75-Leg.Unit dated April 6, 1976.

TO CONSIDER REGULATIONS REGARDING QUALIFICATIONS
FOR APPOINTMENT OF LECTURERS IN EDUCATION

The Academic Council and the Executive Council at their meetings held on the 16th and 23rd September, 1978 respectively approved the Regulations prescribing the qualifications for appointment of University teachers. The University Grants Commission in their letter No.1 F.1-39/77(CP) dated 16 October, 1978 addressed to the Vice-Chancellor has informed that on the recommendations of a Committee appointed by the Commission, they have accepted the minimum qualifications for appointment to the post of Lecturers in the faculty of Education consequent upon the introduction of the revised scales of pay (Annexure "A")

The Academic Council, vide resolution No. AC:5:78:10 dated 16 December, 1978, has accepted the recommendations of the UGC for consideration of the Executive Council. The qualifications, as laid down by the University Grants Commission, and our Academic Council will cover Lecturers in the faculty of Education both in the University and colleges maintained by the University. If approved by the Executive Council, these qualifications may be incorporated into the Regulations already approved by the Executive Council and the Academic Council earlier in September, 1978.

The UGC, in the meantime, have conveyed further clarification in the matter vide their letter No. F.1-39/77(CP) dated 2nd January 1979, which has also been incorporated in the draft regulations.

UNIVERSITY GRANTS COMMISSION
BAHADUR SHAH ZAFAR MARG
NEW DELHI -110002

No. F.1-39/77(CP)
2nd January 79

Dear Sir,

I am directed to invite a reference to this Office D.O. letter of even number dated the 16th October, 1978 regarding the qualifications prescribed by the Commission for recruitment to the post of Lecturers in Universities and Colleges in the faculty of Education.

The Commissions, on reconsideration has substituted the explanation given in the qualifications with the following:-

EXPLANATION

1. For the purpose of determining high second class, the midpoint 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.

A copy of the revised qualifications is enclosed for your information and necessary action.

Yours faithfully,

Sd/- (Y.D. Sharma)
Deputy Secretary

Dr. A K Dhan
Vice-Chancellor,
North-Eastern Hill University
Lower Lachumiero,
Shillong - 793001

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; and
- (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 inter-disciplinary 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...

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; and
- (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.

TO CONSIDER FIXING OF A DATE FOR THE MEETING
OF THE COURT

Vide Clause(1) of Statute 11, an annual meeting of the Court is to be held on a date to be fixed by the Executive Council unless some other date has been fixed by the Court in respect of any year. The last meeting of the Court was held on 28 October, 1978 and in that meeting it was, inter alia, suggested that the next meeting of the Court may be held some time in April, 1979. It is, therefore, proposed that the Court meeting may be fixed for the 6th of April, 1979.

TO REPORT THE POSITION WITH REGARD TO THE 2ND
CONVOCATION

The members of the Executive Council are aware that the first Convocation of this University was held on 26 April, 1976. There has been no Convocation since then. It has now been decided to hold the next Convocation on the 7th of April, 1979. The members of the Council will be pleased to know that the University is being honoured by the presence of our Chancellor, Shri Morarji R. Desai, Prime Minister, who has kindly agreed to spare the day for us in spite of his extremely busy schedule due to Parliament session. He will honour us not only by presiding over the Convocation but will also be addressing the Convocation.

ADDENDUM TO ITEM NO. 8

Members are aware that the last Convocation of this University was held in the month of April, 1976. Accordingly, apart from the Graduates of the year 1978, we have to award degrees to Graduates and Post-Graduates of the years 1976 and 1977, besides 3(three) B.T. and 16 (sixteen) B.Ed. Graduates of 1975. As these graduates have not been awarded the degrees in absentia so far, it is proposed to award them at the present Convocation.

Our Ordinances provide in detail for the texture, colour, shape and form of the gowns for each category which are quite expensive and are distinct from other Universities. Last time, we have incurred quite a substantial amount on the purchase of these gowns. It is not possible to hire these gowns because of their distinctness and it is felt that it would be quite expensive to purchase more gowns and stock them. It is therefore proposed that we may utilise the normal black gowns with hoods and caps which are available on hire for Graduates whom we cannot cover with our existing stock of gowns. This will enable us to make an enormous saving on the expenditure.

Executive Council is requested to consider this proposal.

TO CONSIDER A PROPOSAL FOR ENTRUSTING THE
CONSTRUCTION OF THE NEHU CAMPUS SHILLONG
TO THE C.P.W.D.

In the matter of construction of the Main Campus and other Major Constructions either by the Engineering Cell of the University or by the C.P.W.D. as a 'deposit work', a Note has been circulated to all members of the Executive Council vide Vice-Chancellor's letter No VCF:2: EC:Mts.78-1893, dated 2-12-78 for giving their considered opinion.

In this connection, it may be stated that the replies from the members viz. (1) Dr. A S Divatia and (2) Prof. M V Mathur have been received. They are of the opinion that the construction work of the NEHU Campus be entrusted to the C.P.W.D. as a 'deposit work'.

The copies of the replies and the relevant papers are appended herein for information of the members of the Executive Council.

The University is now of the opinion that the construction work of the NEHU Permanent Campus be entrusted to the C.P.W.D. as a 'deposit work'.

The Executive Council may kindly approve of the proposal by amending the Resolution dated 4th March 1978 of its fourteenth meeting held in Shillong.

NORTH - EASTERN HILL UNIVERSITY
SHILLONG

A K Dhan
Vice-Chancellor

DO NO. VCF:2:EC:Mts:78-1893
December 2, 1978

All Members of the
Executive Council

Dear Colleagues,

I am enclosing herewith a Note on the construction work of the Main Campus prepared by our Department of Campus which is self-explanatory.

The work on the approach road to the new Campus is nearing completion and, therefore, the work on the Main Campus should now be taken up without any further delay. The earlier decision of the Executive Council to entrust the construction work to the Engineering Cell of our University has been further examined because the U.G.C., to whom this matter was referred, is of the view that it is better to entrust the work to the C.P.W.D. It was also resolved in a meeting of the Central Vice-Chancellors called by the U.G.C. that Campus and other main construction works in a University be given to the CPWD. I also had a discussion with the Chairman and the Secretary, U.G.C., when I was in Delhi last month and here again it was agreed in principle to entrust the work to the CPWD.

In the circumstances stated above, I feel it may be better to entrust the work to the CPWD rather than entrusting it to our Engineering Cell.

The reason for circulating this item to you is to save time since it may not be possible to hold a meeting of the Executive Council before January 1979. Your kind attention is particularly drawn to the last paragraph of the enclosed Note.

I shall be grateful if you could kindly send your reply as soon as possible. If I do not receive a reply from you in fifteen days' time from the date of the issue of this letter, I shall take it that this proposal has your concurrence.

With greetings of the Season,

Yours sincerely,

Encl: One.

Sd/- A K Dhan

/copy/

19

NOTE FOR THE EXECUTIVE COUNCIL

The Executive Council in its fourteenth meeting held on the 4th March, 1978 at Shillong resolved that the Vice-Chancellor be authorised to move the University Grants Commission in favour of entrusting the works to the Engineering Cell of the University. In pursuance of the resolution of the Executive Council mentioned above, the University Grants Commission was moved vide our letter No. CD-Estt/(P)/41/76-974, dated the 16th June, 1978 for consideration of the resolution of the Executive Council that the works be entrusted to the Engineering Cell of the University. The matter was also discussed by the Vice-Chancellor with the Chairman and the Secretary, University Grants Commission. It may be mentioned that the University Grants Commission is in favour of construction of the Main Campus and other major construction works being entrusted to the Central Public Works Department as 'deposit work'. The Committee of the Central Vice-Chancellor in its meeting held on the 22nd November, 1978 also resolved that the main construction works of any university campus be entrusted to the Central Public Works Department. Construction of the Campus by the Engineering Cell may lead to further delay and will also require appointment of a large number of technical personnel who may pose a problem to the University later on.

The matter was re-examined in the light of the discussions the Vice-Chancellor had with the Chairman and the Secretary, University Grants Commission, and in the light of the resolution of the Committee of the Central Vice-Chancellors.

The University is now of opinion that the construction works be entrusted to the Central Public Works Department as 'deposit work'. The Executive Council may kindly approve of the proposal by amending the resolution of its fourteenth meeting.

20

COPY

GOVERNMENT OF INDIA
BHABHA ATOMIC RESEARCH CENTRE
VARIABLE ENERGY CYCLOTRON PROJECT

NO. VEC/NEHU/11185

December 14, 1978

Dr. A K Dhan
Vice-Chancellor,
North Eastern Hill University,
Shillong.

Dear Dr. Dhan,

I am in receipt of your letter No. VCF:2:EC:Mts:78-1893, dated December 2, 1978 regarding the construction work of the main Campus.

I agree with the proposal that the construction works of NEHU be entrusted to the Central Public Works Department as 'deposit work'.

With kind regards and greetings of the season.

Yours sincerely,

Sd/- A S Divatia
Project Manager

NATIONAL STAFF COLLEGE FOR
EDUCATIONAL PLANNERS & ADMINISTRATOR

Professor M. V. Mathur
Director

NO. PSD/50/7/78
December 12, 1978

Dear Dr. Dhan,

Please refer to your DJ No. VCF:2:EC:Mts:78-1893, dated the 2nd December, 1978 which I have seen on my return from Bangkok on the 6th December, 1978. I hereby approve of the proposal made in the Note attached to the letter referred to above that the construction works be entrusted to the Central Public Works Department as 'deposit work'.

With kind regards,

Yours sincerely,

Sd/- M.V. Mathur

Dr. A K Dhan
Vice-Chancellor,
North Eastern Hill University
Shillong.

TO CONSIDER A PROPOSAL FOR ENTRUSTING THE
WORKS OF THE UNIVERSITY CAMPUS AT KOHIMA
TO THE STATE P.W.D.

The Nagaland Government has handed over the University a plot of land measuring about 875 acres in Kohima for the establishment of the North-Eastern Hill University Campus. At present the North-Eastern Hill University has started the Department of Education from 1978-79. It is proposed to start the Departments of Economics and English in the coming year 1979-80. In order to construct the buildings for the academic complex and housing complex for these Departments and the common facilities, it is necessary to have a good executing agency. It has been the policy of the University Grants Commission to entrust such major works to the C.P.W.D. as 'deposit works'.

In the Meeting of the Joint Committee, it has been proposed that since no C.P.W.D. is working in Nagaland, the construction work should be entrusted to the State P.W.D. as 'deposit work'. It is, therefore, recommended that the Executive Council may kindly approve of the recommendation of the Joint Committee to entrust the work to the State P.W.D. as 'deposit work'.

TO CONSIDER A PROPOSAL FOR ENTRUSTING THE WORKS
OF THE UNIVERSITY CAMPUS AT AIZAWL TO THE CPWD
OR THE P.W.D. OF THE UNION TERRITORY

According to the recommendation of the Visiting Committee to improve standard of the Under-Graduate education in Mizoram, it has been proposed to take over the Pacchunga College in Aizawl from the Mizoram Government and to run it as the University College.

Besides, it is proposed that Departments of Education, English and Economics of the University be started in Aizawl in the coming year. The Mizoram Government has offered to hand over the land, about 1,000 acres, to the University for the University Campus in Aizawl. In order to construct the buildings required by the Departments, it is necessary to get an efficient executing agency. At present only the P.W.D. of this Union Territory is the main executing agency of all civil works including construction of buildings. It is, therefore, recommended to entrust these works either to the C.P.W.D. or the P.W.D. of the Union Territory which ever is willing to do the work.

University Grants Commission

....

Bahadurshah Zafar Marg
New Delhi - 110 002

Secretary

D.O. No.F.2-8/69(CD/CP)

February 1, 1979

Dear Vice-Chancellor,

As you are aware, the Commission provides financial assistance to universities and colleges on plan basis for various schemes/projects, which interalia includes construction of various building projects. The plans and estimates of these buildings in most cases are prepared by Architects/qualified engineers and the work executed by the institutions. The Public Accounts Committee in one of its observations has suggested that it may be examined whether it is feasible to entrust all UGC financed building projects of colleges/universities to Central P.W.D. to whom grants money may be paid by the UGC directly. While under the UGC Act it may not be possible for the Commission to pay grants direct to the CPWD, I should be grateful if the university could consider the desirability of entrusting the work relating to the construction of buildings approved by the UGC to the CPWD as deposit work. The same advice could also be conveyed to the colleges affiliated to ~~the~~ your University. In this connection, your attention is also invited to the UGC letter No.F.1-25/77(D-5c) dated 22nd November, 1978 (copy enclosed).

With regards,

Yours sincerely,

Sd/- R.K.Chhabra

Dr A.K.Dhan
Vice-Chancellor
North-Eastern Hill University
Lower Lachumiere
Shillong - 793 001

Copy of letter No. F.1-25/77(D-5c) dated 22nd November, 1978 received from the UGC addressed to all Registrars of Central Universities.

Subject:- Central Universities - Assignment of Construction of buildings works to Central Public Works Department.

Sir,

In continuation of this office letters of even number dated 3-8-78 and F.2-9/78(D-5c) dated 30-9-78, I am directed to say that the question of assigning the work to C.P.W.D. on deposit work basis by the Central Universities was further considered by the Committee of Vice-Chancellors of the Central Universities at its meeting held on 16th September, 1978 and it recommended as under:-

"It was agreed that it may be urged upon the universities to follow the advice given by the Govt. of India and that the Central Universities may entrust the major construction projects to the C.P.W.D. as deposit work. In this connection, it was noted that it would be open to the universities to get the plans prepared from outside Architects keeping in view the special needs of the academic buildings. It was, however, observed that small construction projects and normal repair works of buildings and other similar items of work could continue to be done by the universities according to the present practice. The maintenance staff should be commensurate with the volume of work expected to be handled and should not become a liability. It was emphasised that it would be desirable for Central universities to get their new construction projects to be executed through the C.P.W.D. since the projects were fully funded from the Central sources. Any difficulty such as procedural delays could be brought to the notice of the Commission by the universities so that immediate solution could be found to eliminate delays and for speeding up construction work. In this connection, it was pointed out that the NBCC would be treated as a contracting agency on par with other contractors and should normally tender for any work they wish to undertake."

The recommendations of the Committee of Vice-Chancellors of Central Universities in this behalf has been accepted by the Commission and brought to the notice of the university for further necessary action.

R Receipt of this letter may please be acknowledged.

Yours faithfully,

Sd/- V.M. Seth
Assistant Secretary

Copy forwarded to :-

Sd/- K.K.Chadha
for Secretary

Item No. 12

TO CONSIDER PROPOSALS FOR STARTING OF POST-GRADUATE PROGRAMMES IN NAGALAND AND MIZORAM

The Academic Council vide resolution No. AC:5:78:19 dated 16 December, 1978, recommended that the following Post-Graduate programmes be started in Nagaland and Mizoram from the ensuing academic session, 1979:

- | | |
|-----------|----------------------|
| At Kohima | 1. M.A. in English |
| | 2. M.A. in Economics |
| At Aizawl | 1. M.A. in English |
| | 2. M.A. in Economics |
| | 3. M.A. in Education |

The Academic Council has also recommended the following staff pattern for the Post-Graduate Courses to be started at Kohima and Aizawl:

Economics and English at Kohima and Aizawl	{ First Priority : One Reader
	{ Two Lecturers
	{ Second Priority: One Lecturer
Education at Aizawl:	One Reader
	Two Lecturers

The Executive Council may kindly see a note prepared on the proposal, togetherwith the financial estimates, at Annexure A.

The University has submitted a proposal to the UGC for sanction of the funds and the posts of the teaching faculty as recommended by the Academic Council. The UGC has agreed in principle to the starting of those courses.

The matter is placed before the Executive Council for consideration and approval.

A note on the proposals for starting
Post Graduate Programme in Nagaland
and Mizoram.

Section 3() of the NEHU Act provides that the Headquarters of the University shall be at Shillong and it shall have campuses in the States of Meghalaya and Nagaland; it may also establish Campuses at such other places within its jurisdiction. The Executive Council considered this matter in great detail in March, 1976 and appointed an Expert Committee to visit the States within the jurisdiction of the University. This Committee was charged, inter alia, with the responsibility to examine and recommend on the various issues relating to the setting up of Post-Graduate Departments, Professional Faculties, University Colleges, Research Centres etc and also to study and make recommendations on the feasibility and pattern of higher education that the University should provide in these Campuses. The Committee visited Mizoram and Nagaland in November, 1976 and submitted its reports for the consideration of the UGC Visiting Committee in the Fifth Five-Year Plan of the University. They recommended the setting up of a University College and a study Centre each at Kohima and Aizawl.

Since then there has been a steady pressure from both the Governments of Nagaland and Mizoram for the establishment of University Campuses with Post-Graduate Departments at Kohima and Aizawl. The Minister of Education, Mizoram, also met the Union Education Minister in July, 1978 in this connection.

The Vice-Chancellor, during his visit to Mizoram in September, 1978 had discussions with the Chief Minister, Lt. Governor and Education Department Officials in this connection. Again, in October, the Education Minister and the Agriculture Minister of the Government of Mizoram called on the Vice-Chancellor in Shillong. When the Secretary, University Grants Commission visited Kohima in October, 1978, the Director of Education and Ex-Officio Joint Secretary of Education,

Contd...

Government of Mizoram, also called on the Secretary in this connection. In all these discussions, the Mizoram authorities pressed their demand for initiating definite proposals for starting Post-Graduate Departments in the University Campus at Aizawl. The Government of Mizoram had also expressed its willingness to hand over the Pachhunga College and to allot one thousand acres of land for the Campus.

In Nagaland, a feeling of having been neglected appears to be much more acute in view of the fact that they consider themselves one of the original co-sponsors of the University Bill. The Chief Minister, Nagaland, in his letter to the Vice-Chancellor dated 7th November, 1978, pointed out that the University has statutory obligations to take steps on priority basis towards the development of the University Campus in Nagaland. He further emphasised that the Government of Nagaland would like to know about a definite programme for the location of Schools and Departments in Kohima and Shillong during the next five years, which he hoped, would be well thought out as to arouse a feeling of optimism among the people of Nagaland. A Committee of Experts appointed by the University to study the detailed implications of taking over the Kohima Science College and the Pachhunga College as well as other allied programmes have submitted its report in April, 1978. They have recommended a definite time-bound programme to start not only University Colleges but also Post-Graduate Departments in certain subjects. The Ministry of Education and the UGC have recently suggested that the University might initiate definite proposals in this regard as early as possible. The Minister of Education, Nagaland, has also pressed for their demand through the Union Education Minister, Mrs. Renuka Devi Barkakati.

Considering our obligation to do as much as possible for the other constituent units of the University i.e. Nagaland and Mizoram, the Vice-Chancellor approached the Secretary,

Contd.....

UGC with his letter dated November 30, 1978, suggesting, inter alia, that we may start M.A. Courses in English, Economics and Education from the next session in Mizoram and Post-Graduate Classes in English, Economics or Political Science in Nagaland, as in Nagaland, we had already started post-Graduate Course in Education.

The University is also working out the transfer modalities with regard to the Pachhunga College and the Kohima Science College. During his recent visit to Delhi from 21st - 23rd November, 1978, the Vice-Chancellor held discussions with the concerned officials in the UGC and the Ministry to further expedite their approval. Pending receipt of their approval, the Vice-Chancellor has already requested the Heads of the Departments concerned to submit a Project Report for starting the above Courses with an intake of 20 students in the first instance in each course.

The financial estimates of the proposal will, roughly, be as shown below:-

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

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

(a) Physical Complex:	1979-80	1980-81 (Additional)
Class rooms	1	2
Library & Reading Room	1	-
Staff rooms	3	1
Students Common room	1	1
Staff quarters	3	1

Furniture

Class-rooms	}	Rs. 30,000/-	Rs. 20,000/-
quarters			
Office equipment		Rs. 15,000/-	Rs. 5,000/-

(b) Academic requirements

Faculty - Reader	- 1	}	Rs. 50,000/-	Rs. 20,000/-
Lecturers	- 2			

Contd.....

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) Other facilities

Transport (station wagon)	Rs. 50,000/-	-
---------------------------	--------------	---

(d) Office

Steno-typist	- 1	X		
L D A	- 1	X		
Peons	- 2	X	Rs. 20,000/-	Rs. 20,000/-
Driver	- 1	X		

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)

Post-Graduate Programme in English and Economics at Aizawl and Kohima for the next academic session beginning August 79

ENGLISH(a) Academic Staff

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

(b) Administrative Staff

1. One Steno-typist
2. One L.D. Assistant
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 |

Contd.....

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

ECONOMICS

(a) Academic Staff

1st Priority

1. One Reader
2. Two Lecturers

2nd Priority

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.

1. One Library Asstt.
2. One Attendant

Rs. 1,00,000/- will be provided for purchase of books for the financial year 1979-80.

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

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

Item No. 13

TO CONSIDER THE RECOMMENDATION OF THE
ACADEMIC COUNCIL FOR CREATION OF A POST
OF LECTURER IN PARASITOLOGY

On the recommendation of the Board of the School of Life Sciences, the Academic Council vide resolution No.AC:4:78:09 dated 16 Sept 78 decided to recommend the creation of a post of Lecturer in Parasitology in the Department of Zoology during the academic year 1978-79 and also requested the Vice-Chancellor to make an ad-hoc appointment of a Lecturer in the Department.

The UGC Visiting Committee for the fifth five year plan in their recommendations had emphasised, inter alia, that only one paper on Entamology emphasising Physiology and insect control would be desirable instead of two. The other paper, the committee suggested, may be replaced by Microbiology and parasitology which is of relevance to the programme of work being undertaken in the Department.

As no vacant post of Lecturer was available to the Department, it was not possible to make an ad-hoc appointment in the Department of Zoology. The UGC have advised that any additional staff required would be considered in the next plan by the Visiting Committee which would assess the sixth plan proposals of the University.

The Executive Council is requested to kindly advise.

Item No. 14

TO CONSIDER APPROVAL OF THE RECOMMENDATIONS OF THE
STATUTORY SELECTION COMMITTEES FOR APPOINTMENT OF
TEACHING FACULTY

Duly constituted statutory selection committees of the University met and made recommendations regarding appointments in the academic Departments as also in the College of Agriculture Nagaland.

Since filling up of teaching positions in the Agriculture College could not wait because of the continuance of teaching there, the Vice-Chancellor has taken advance action in issuing appointment orders to the selected candidates.

Other recommendations relating to appointments in the University Departments will be taken up after the Executive Council has approved of the recommendation.

The matter is placed before the Executive council for consideration.

TO CONSIDER DOWNGRADING OF ONE PERMANENT
POST OF READER TO THAT OF LECTURER SANCT-
IONED BY THE U.G.C. FOR THE DEPARTMENT OF
PHILOSOPHY

The Commission has sanctioned the following academic posts, on permanent basis, for the Department of Philosophy of this University.

Professor - 1(one)
Reader - 4(four)
Lecturer - 3(three)

The posts of Professor and Lecturer have already been filled up. In spite of best efforts, the University has not been able to fill up the four posts of Reader for want of suitable persons. However, with a view to enabling the Department of Philosophy to pull on with the Academic work, one person found suitable for appointment as Lecturer by the Statutory Selection Committee was appointed as Lecturer with effect from 20-9-75 against one of the vacant posts of Reader sanctioned by the Commission. The person so appointed having completed more than 2 years of service in the Department was found eligible for confirmation as Lecturer with effect from 20-9-77 on completion of the period of probation as envisaged in the Ordinance.

Such being the position, it has been keenly felt that one permanent post of Reader be down-graded to that of a Lecturer and the person concerned confirmed against the post from the due date.

Accordingly, the Vice-Chancellor has, subject to ratification by the Executive Council, down-graded one permanent post of Reader in the Department of Philosophy to that of Lecturer with effect from 20-9-75.

The matter is reported to the Executive Council for ratification of the action taken by the Vice-Chancellor.

Item No. 16

TO CONSIDER THE RECOMMENDATIONS OF THE VICE
CHANCELLOR IN TERMS OF STATUTE 7(1)

Consequent on the resignation of Prof. RC Sharma, Head of the Department of Geography, and the possibilities of the completion of tenure in certain other cases, it may be necessary for the Executive Council to consider alternative appointments of the Heads of Departments on the recommendations of the Vice-Chancellor as envisaged in Statute 7(1). The recommendations of the Vice-Chancellor will be tabled during the course of the meeting for the consideration of the Executive Council.

Item No. 17

TO CONSIDER PANELS OF EXPERTS FOR SELECTION
COMMITTEES FOR RECRUITMENT OF TEACHERS

Vice resolution No. AC:5:78:13 dated 16 Dec 1978, the Academic Council approved and recommended panels of experts for the selection committees of the following Departments of the University:

1. A fresh panel for the Department of History
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
6. A fresh panel of experts for the Department of Geology
7. A fresh panel of experts in Agricultural Science
8. A fresh panel of experts in Creative Arts
9. One additional name in the panel for the Department of Philosophy

The Executive Council may kindly consider the panels recommended by the Academic Council which are tabled by the Vice-Chancellor for approval.

Item No. 18

TO CONSIDER NAMES OF TWO EXPERTS TO BE
NOMINATED TO THE SELECTION COMMITTEE
FOR THE POST OF PRINCIPAL, AGRICULTURAL
COLLEGE, NEHU, NAGALAND

As per the Statute of the University there shall be two experts nominated by the Executive Council on the Selection Committee for the post of a Principal of a College maintained by the University. The experts shall be persons having special knowledge or interest in a subject in which instruction is being provided by the College or institution.

The post of the Principal, Agricultural College, NEHU, Nagaland has been advertised and it has been decided to hold a meeting of the Selection Committee as early as possible, in view of the fact that the Agricultural College started in October, 1978 is going on without a Principal.

The Executive Council may kindly consider nominating two experts for the purpose mentioned above.

Item No. 19

TO REPORT ACTION TAKEN ON EXTENSION OF HOUSING
FACILITIES TO TEACHERS DURING THE 6TH PLAN

The U.G.C. vide their letter No. F.7-7/74 (D-5C), dated 28 Jul 1974 had agreed that the University might hire accommodation for the Teaching Staff only upto the ceiling indicated below, subject to deduction of 10% of their pay plus any amount of the rent which is in excess of the above limit.

Professors	-	Rs. 450/- P.M
Readers	-	Rs. 375/- P.M
Lecturers	-	Rs. 250/- P.M

The commission has also extended the above facilities in respect of the houses hired directly by the teachers vide letter No. F.7-7/74(D-5C), dated 6-10-76.

The above facilities were approved only upto the end of the 5th Plan as it was then hoped that the University would be in a position to provide its own residential accommodation to teachers. However, as it will still take some more time for the University to do so, the U.G.C. has been approached vide our letter No. F.15-4/Admn/78-2691, dated 22-1-79 to extend the existing facilities for a further period of three years.

C O P Y

UNIVERSITY GRANTS COMMISSIONS

BAHADUR SHAH ZAFAR MARG

No. F.7-7/74(D-5C)

New Delhi - 1, Dated 20 July, 1974.

To

The Officer on Special Duty
North-Eastern Hill University
Shillong.

Subject :- Hiring of accommodation for University employees.

Sir,

I am directed to refer to your letter No. F.9-Misc/Hou/Camp dated 6-6-74 on the above subject and to say that the request of North-Eastern Hill University, Shillong for assistance for hiring accommodation for University employees was considered by the University Grants Commission at its meeting held on 8-7-74 and the Commission decided as under :-

" The Commission agreed that the North-Eastern Hill University may hire accommodation for University teaching staff (Professors, Readers, Lecturers) only upto the ceiling as indicated below:

Professors	-	Rs. 450/- per month
Readers	-	Rs. 375/- Per month
Lecturers	-	Rs. 250/- per month

The Commission noted that this facility would be available to the University upto the end of the Fifth Plan by which time it was hoped that the University will be in a position to provide some residential accommodation. In this connection it was also noted that the teachers to whom such houses are allotted would be required to pay 10% of their pay plus any amount of the rent which is in excess of the limit of hiring houses as indicated above."

Yours faithfully,

Sd/-
(K N Halder)

41

UNIVERSITY GRANTS COMMISSION
BAHADUR SHAH ZAFAR MARG

NO. F.7-7/74(D-5C)

New Delhi - 1, dated 6 Oct 76

To

The Officer on Special Duty (Finance),
North-Eastern Hill University,
Shillong.

Subject :- Hiring of accommodation for University employees
(recovery of rent)

sir,

I am directed to refer to your letter No. FA/31/761898, dated 6 August 1976 on the above subject and to say that according to the decision of the Commission the houses are generally to be hired by the University but if in special cases and keeping in view local conditions the University is satisfied that the house has been correctly hired by a teacher, it may reimburse as if the house has been hired by the University.

As regards the second paragraph of your letter relating to the recovery of rent, it is hereby clarified that the rent of the hired accommodation allotted to the teachers may be recovered at 10% of the emoluments defined in F.R. 45-C.

Yours faithfully,

Sd/-
(K. N. Haldar)
Assistant Secretary

Item No. 20

TO CONSIDER A PROPOSAL FOR SPECIFYING THE
CATEGORIES OF EMPLOYEES TO WHOM THE PROVI-
SIONS OF STATUTE 4(4) SHALL APPLY

Statute 4(4) of the North Eastern Hill University
Act reads as follows:

"(a) The Registrar shall have power to take disciplinary action against such of the employees excluding teachers and academic staff, as may be specified in the orders of the Executive Council and to suspend them pending enquiry, to administer warnings to them or to impose on them penalty of censure or withholding of increment:

Provided that no such penalty shall be imposed unless the person concerned has been given a reasonable opportunity of showing cause against the action proposed to be taken in regard to him

(b) An appeal shall lie to the Vice-Chancellor against any order of the Registrar imposing any of the penalties specified in sub-Clause(a)

(c) In a case where the enquiry discloses that a punishment beyond the powers of the Registrar is called for, the Registrar shall, upon conclusion of the enquiry, make a report to the Vice-Chancellor along with his recommendations:

Provided that an appeal shall lie to the Executive Council against an order the Vice-Chancellor imposing any penalty."

As per the provisions of sub-Clause(a) above, the Executive Council is to specify the categories of employees, excluding teachers and academic staff, to whom this Statute shall be applicable.

The Executive Council is requested kindly to advise in this behalf.

Item No. 21

TO CONSIDER THE PAYMENT OF OUTSTANDING
FURNITURE BILLS RS. 2,24,819.98

The University since its inception has been purchasing Godrej furniture from M/s Modern Book Depot a sub-stockist and distributor in the State of Meghalaya. No quotations were called for and the purchase were made on the basis of the company price list obtained with the catalogue indicating the dimensions of the furniture. In early part of 1977 the University came in contact with M/s Goenka Engineering Works who deal with the steel furniture made by Chandan Metal Product Pvt. Ltd., Vadbrara. On inspection the types, sizes and structures were found suitable and as no stock was available with M/s Modern Book Depot in respect of Godrej furniture it was decided to buy Chandan furniture to meet the urgent requirements. This was also done on the basis of the price list and the catalogue received with their letter of 23rd March, 1977. The prices of Chandan furniture compared with the Godrej prices and as those were found to be lower, some of the items like almirahs, tables and chairs were purchased.

Purchases of steel furnitures were also effective from M/S Decora Steelage who is an authorised dealer of Khira Products. The amount involved in this purchase was of the order of Rs. 1,32,378.95 of which payment has been made to the extent of 50%. In this case limited quotations were invited from M/s Goenka Engineering Works, Keating Road, M/s Meghalaya Steel Emporium and M/s Decora Steelage for Khira Brand furniture. Only M/s Decora Steelage quoted as the other two firms were not dealing with Khira furniture. The purchases were, therefore, effected on the basis of single quotation.

Wooden furniture was also purchased on the basis of limited quotations from the local firms and these purchases were effected from M/s De-lux furniture between 31-8-77 and 25-3-78. This firm was stated to be the lowest in all those cases.

Contd....

These purchases of furniture have been objected to by the Finance Department and the Audit Party of the Accountant General, Accordingly the following bills have not been cleared by the Finance Department for the last over 2 years.

1. Godrej Steel Furniture from M/s Modern Book Depot, Shillong.	Rs. 52,269. 04
2. Chandan Steel Furniture from M/s Goonka Engineering works, Shillong.	Rs. 13,209. 00
3. Khira Steel Furniture from M/s Decora Steelage, Shillong (i.e. 50% of balance of the bill)	Rs. 66,188. 15
4. Wooden furnitures etc. from M/s De-lux Furniture, Shillong.	Rs. 93,153. 79
Total	Rs. 2,24,819.98

The major objections have been that:-

- (i) The requirements of furniture were not properly assessed.
- (ii) List of firms dealing in furniture who are on rate contract with the DGS & D was not obtained.
- (iii) Wide publicity in the newspapers, etc., was not given to the invitation of tenders/quotations.
- (iv) Purchases were not routed through the Purchase Committee.
- (v) Finance concurrence was not obtained.
- (vi) Procedure for the purchase of stores indicated by the Finance in 1975 was not followed and certain firms were favoured.
- (vii) Dimension of furnitures required were not indicated.

Contd.....

IT was contended on behalf of the administration that:

- (i) The dimensions and type were known to the administration at the time of approving the rates and these were standard sizes.
- (ii) Orders were placed according to the requirements and the demands placed by each department and in some cases the powers delegated to the OSD (Admn) might have been exceeded due to unavoidable administrative reasons.
- (iii) The Purchase Board had not been constituted.

The firms are agitating for their payment and are likely to take recourse to law. The matter was placed before the Finance Committee in their last meeting and it had been decided that the entire matter be placed before the Executive Council for obtaining their order on question of payment of the bills.

The Executive Council is requested to desire the matter.

TO CONSIDER RESERVATION OF A CERTAIN PER CENT OF
THE POSTS OF LECTURERS FOR SCHEDULED TRIBE/CASTE
CANDIDATES

In a DO letter No.F.1-46/75(CP) Pt. III dated 5 January, 1979 from the Secretary, U.G.C, (Annexure "A") the University Grants Commission have conveyed their decision to the discontinuance of the practice of appointment, as Research Associate, of the Scheduled Caste/Tribe candidates who are applicants for the post of Lecturers in the Universities. The Commission have suggested instead, reserving some posts of Lecturers for such candidates. Of course, as a supplementary measure to enable the Scheduled Tribe/Scheduled Caste candidates to obtain necessary teaching/research experience in the University Departments, the U.G.C. would award every year, with effect from 1979-80, twenty research associateships directly and applications for this purpose would be invited through the Universities in due course.

As the practice of permitting the appointment of Research Associates of Scheduled Caste/Tribe has been discontinued, we might seriously consider reserving ~~one~~ percentage of the posts of Lecturers for such candidates if they fulfill the minimum qualifications.

The Executive Council may kindly consider the matter.

University Grants Commission
.....

Secretary

Bahadur Shah Zafar Marg
New Delhi - 110002

D.O. No. F.1-46/75(CP) Pt.III 5 January, 1979

Dear Vice-Chancellor,

Kindly refer to correspondence resting with letters of even no. dated 21st/23rd March 1978 regarding reservation for Scheduled Castes and Scheduled Tribes in the matter of appointments to teaching posts in the Universities.

The U.G.C. at its meeting held on 11th December, 1978 considered further the question of appointment as Research Associates of SC/ST persons who are applicants for the post of Lecturers in the Universities. The Commission, keeping in view the experience with regard to the appointment as Research Associates, from among the Scheduled Caste/Scheduled Tribe candidates who apply for posts of Lecturers, felt that it may not be necessary to extend this provision to non-plan posts of the universities. On the other hand, in order to see that such scheduled caste/scheduled tribe candidates who possess required qualifications are generally appointed to the posts, it may not be necessary to continue this provision in respect of plan posts also beyond 31st March 1979.

The Universities are therefore requested to see that SC/ST candidates who fulfil the prescribed educational qualifications are appointed against the reserved posts. However, as a supplementary measure, to enable the SC/ST candidates to obtain necessary teaching/research experience in the university departments, the UGC would award every year w.e.f. 1979-80, twenty research associateships directly and applications for this purpose would be invited through the universities in due course.

The receipt of this letter may kindly be acknowledged.

With regards,

Yours sincerely,

Sd/-
(R K Chhabra)

Dr. A K Dhan
Vice-Chancellor
North Eastern Hill University
Lower Lachumiere
Shillong - 793001

Item No. 23

TEMPORARY AND AD-HOC APPOINTMENT OF TEACHERS AND OFFICERS IN ACADEMIC AND ADMINISTRATIVE DEPARTMENTS

Due to the need for rapid development in the University especially regarding the development of the different academic Departments, including the Colloge of Agriculture, Ghaspani, it became necessary to appoint immediatoly some teachers and officers on temporary and ad-hoc basis in the interest of the University.

The names of the teachers and officers and the period of their appointment may be seen in the Annexure.

The matter is placed before the Executive Council for ratification of the action taken by the Vice-Chancellor in appointing the teachers and officers on temporary and ad-hoc basis.

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 EC17.78 dated 23-9-78
2 Dr. (Mrs) M Synem	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 17:2 78 31 dated 23-8-78,
4 Shri Vikram Reddy	Zoology (Colloge of Agri-culture Ghaspani)	Lecturer	23-10-78	28-2-79	
5 Shri F K S	Botany (-do-)	Lecturer	28-10-78	28-2-79	
6 Shri D Bhattacharjee	Maths (-do-)	Lecturer	19-10-78	28-2-79	
7 Shri A K Nath	English (-do-)	Lecturer	19-10-78	28-2-79	

TO CONSIDER THE CREATION OF AN ENDOWMENT
FOR SARATCHANDRA MEMORIAL PRIZES

The Organizers of the Saratchandra Centenary Celebrations, Shillong, offered a sum of Rs. 1000/- to the the University as an endowment for instituting prizes to be awarded to students of Bengali Language at the Pre-University level under the University. The Donors have desired that the interest accrued on the Endowment may be utilised for award of prizes in the form of books to the student securing the highest marks in Bengali at the Pre-University Examination of this University every year, in the name of "Sarat Chandra Memorial Prizes".

The Donors have pledged the sum of Rs. 1000/- to the University with the approval of the Vice-Chancellor. The Executive Council may kindly approve the institution of the prizes in terms of Statute 13(2)(vii).

It is proposed that the amount of the Endowment may be invested in fixed deposit with the State Bank of India.

It is considered necessary to frame some guidelines for the regulation of the endowment in the light of the wishes of the Donors. The draft rules which are to be adopted in the form of an Ordinance as per sub-clause(f) of clause 1 of Section 26 of the NEHU Act, are placed at Annexure. If approved, the matter will be reported to the Academic Council for their information.

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. 1000/- 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.

TO CONSIDER ENHANCEMENT OF GRANT-IN-AID TO THE
INDIAN ACADEMY OF SCIENCE

The enhancement of grant-in-aid to the Indian Academy of Science Prof. S. Dhawan, President, Indian Academy of Science, Bangalore requested the Vice-Chancellor to enhance the grant-in-aid given to the Academy by this University. The request was made by the President in view of the increasing cost of publishing the Academy Journals. The Vice-Chancellor desired the Finance Department to examine the matter and to give its views. The officer on Special Duty (Finance) in his letter No FA/9-3-/Misc-3/78-1856 dated 21st September, 1978 informed the Vice-Chancellor that it would be possible for the University to increase the grant-in-aid from Rs. 200/- to Rs. 500/- per annum. The expenditure could be met from the Head "10 Misc-A Membership and Contribution-(IX) Others ". He also stated that a sum of Rs. 1450/- was still available under this particular Head in the current years budget.

In view of the recommendation of the Finance Department the Vice-Chancellor ordered the enhancement of the grant-in-aid to the Indian Academy of Sciences from Rs. 200/- to Rs. 500/-. The matter is reported to the Executive Council for consideration and ratification of the action taken by the Vice-Chancellor.

TO CONSIDER THE EXTENSION OF THE TERM OF
APPOINTMENT OF DR. MAHESH CHANDRA PANDEY
AS READER IN CHARGE, COLLEGE OF
AGRICULTURE

The U.G.C. had sanctioned a post of Reader in Mycology and Plant Pathology for starting the work of the proposed College of Agriculture in Nagaland vide their letter No. F. 7-13/76(D-5a) dated 8 May 78.

On the recommendation of the Local Selection Committee, Dr. Mahesh Chandra Pandey was temporarily appointed to the post for an initial period of 6 months with effect from 29th May 78 which was duly approved by the Executive Council vide resolution No. EC 17:78:32 dated 23-9-78.

Following the decision to start a College of Agriculture with effect from 15-10-78, Dr. Pandey was appointed as Reader in charge with Headquarters at Ghaspani, Nagaland, from the first week of July 1978.

The University has not yet been able to find a Principal for the College. The post was recently advertised and as it would take some time before a Principal could be positioned, it is imperative that the services of Dr. Pandey be retained beyond 28-11-78.

In view of the urgency of the matter, the Vice-Chancellor has, subject to ratification of the Executive Council, extended the term of appointment of Dr. Pandey for a further period of 6 (six) months or till the positioning of a Principal, whichever is earlier.

The matter is placed before the Executive Council for approval of the action taken by the Vice-Chancellor.

Item No. 27

TO CONSIDER THE RESIGNATION OF DR(Mrs)FRANCES
BLUH SINGH, LECTURER IN THE DEPARTMENT OF
ENGLISH.

Dr.(Mrs) Frances Bluh Singh, an American National, who was appointed as Lecturer in the Department of English with effect from 10-9-75, based on the recommendation of a duly constituted Committee and after obtaining the necessary clearance from the Ministry of Education, has tendered resignation of her appointment with effect from 1-11-78 (F.N) to enable her to join a teaching assignment in the Miranda House College, Delhi University, New Delhi.

Dr.(Mrs) Singh's application for the above assignment was duly forwarded through proper channel. Under Statute 27(7) of the NEHU Act, a teacher may resign by giving three months' notice or on payment of three months' salary in lieu thereof. Dr (Mrs) F. Singh's letter dated 1-11-78 does not give any notice and hence it falls short of the required notice by 3 months.

The Ordinance on Service Conditions of Teachers has the following Clause on the subject of resignation:

Resignation:- " A teacher may, at any time terminate his engagement by giving the Exocutive Council three months' notice in writing. Provided that the Executive Council may waive the requirement of notice at its discretion."

The Vice-Chancellor has subject to ratification by the Executive Council, accepted the resignation tendered by Dr(Mrs) Francis Bluh Singh with effect from 1-11-78(FN) by waiving the requirement of notice on behalf of the Executive Council.

The matter is placed before the Executive Council for approval of the action taken.

Item No. 28

TO CONSIDER THE REQUEST OF DR. R.C. SHARMA, PROFESSOR
OF GEOGRAPHY FOR RELIEF OF HIS RESPONSIBILITIES IN
THIS UNIVERSITY

Prof. R.C. Sharma, Head of the Department of Geography, had originally requested in his letter dated 2nd December, 78, that he might be relieved of his responsibilities in this University with effect from the last day of Winter Vacation condoning the shortage in the required 'three months' notice, on account of personal family circumstances.

His request was accepted by the Vice-Chancellor and Prof. Sharma was duly informed of the acceptance of his resignation and that the shortage of 16 days in the notice period was condoned. All the Members of the Executive Council were also informed of this decision, vide letter No VCF.2:EC:A:78 dated

Prof. R.C. Sharma has now desired, in his letter dated 7th January, 1978, that he may be permitted to continue till the end of February, 1979 and be relieved on the 1st of March 1979 as this would enable him to give charge of the Department as well as submission of accounts for various outstanding advances drawn by him. The Vice-Chancellor has, in anticipation of the approval of the Executive Council, accepted Prof. Sharma's request and he has been informed that his date of relief will be settled on his rejoining after vacation in consultation with him.

The decision taken by the Vice-Chancellor is placed below before the Council for approval.

TO CONSIDER A REQUEST FOR GRANT OF E.O.L. TO DR.
M. KODANDA RAO, READER IN THE DEPARTMENT OF
SOCIOLOGY & ANTHROPOLOGY

Dr. M. Kodanda Rao, Reader in the Department of Sociology & Anthropology, has applied for the grant of E.O.L. for two years from the date of his relief to enable him to join a teaching assignment as Reader in Sociology & Anthropology in the School of Social Sciences in the University of Hyderabad.

Under the provisions of Clause 8(iii) of the Ordinance on Leave to Teachers it is, inter-alia, provided: "The Executive Council may also grant, at its discretion, Extraordinary Leave to a permanent teacher who has been selected for a teaching or research assignment in a University, a Research Institute or other similar important Institution provided he has served the University for a period of at least two years and the application had been sent through and forwarded by the University. The leave in such cases shall not exceed a maximum period of two years....".

In the case under consideration, as the application of Dr. M. Kodanda Rao had not been sent through and forwarded by this University, the request for the grant of leave being contrary to the provisions of the Ordinance, could not be accepted.

The matter is submitted for information of the Executive Council.

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, I.C.S.S.R.

The I.C.S.S.R. has intimated that Shri J.C. Binwal, Librarian, NEHU, has been selected for appointment as Joint Director of the N.E.R.C., Shillong, on a token honorarium of Rs. 150/- p.m. with effect from the date of his appointment as being paid to other Hony. Joint Directors of their Regional Centres.

The Vice-Chancellor has, subject to ratification by the Executive Council, approved the proposed appointment of Shri J.C. Binwal, Librarian, NEHU, as Joint Director on a monthly honorarium of Rs. 150/- p.m. subject to the condition that the additional assignment should not interfere with his normal work in the University.

The matter is put up to the Executive Council for approval of the action taken by the Vice-Chancellor.

Item No. 31

TO CONSIDER THE PROPOSAL FOR THE CONTINUANCE OF THE POST OF O.S.D.(CAMPUS DEVELOPMENT).

The U.G.C. in response to the University's proposal sanctioned the post of O.S.D.(Campus Development) in the scale of Rs. 1500-2000/- for the fifth five year plan period vide their letter No. F.76-2/74(D-5a), dated 13-8-75. In sanctioning the post, the U.G.C.'s expectation at that time was that the work of the development of the New Campus of the University would progress and therefore the need for the post may not be there beyond the Fifth Plan Period. However, the University is yet to start the development of the Campus at Shillong as also in Kohima & Aizawl. Since the work will be started during the coming financial year it is essential to continue the post during the Sixth Plan period.

The Executive Council may, therefore, consider retention of the post of the O.S.D.(Campus Development) in the same scale during the Sixth Plan period.

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
VILLE SOANES, APPOINTED AS PROFESSIONAL ASSISTANT
IN THE SCALE OF RS. 425-700/-

While introducing the revised pay scale of Rs. 550-900/- for the post of Professional Assistant with retrospective effect from 1st Jan 1973, the U.G.C. prescribed, vide their letter dated the 25-7-77, the following qualifications for the scale:

A degree followed by Diploma in Library Science (one year Course after graduation) or its equivalent and 4 years' experience.

OR

M.A./M.Sc. followed by a Diploma in Library Science OR its equivalent without experience.

In this connection, Kumari M.V. Soanes who is a graduate with B.Lib.Sc. Diploma (1976) was originally appointed as L.D.A. in the Library, with effect from 15-9-1973. She took study leave without pay to do her Library Science from 15-11-1974 to 14-11-1975 and passed in 1976. She was appointed as Sr.Lib. Assistant, with effect from 1-2-77 and as Professional Assistant in the scale of Rs. 425-700/- with effect from 7-2-78. Therefore, for becoming eligible to the higher scale of Rs. 550-900/-, she would normally be required to have four years' experience in Library work only on 1-2-81 counting from the day she has been promoted as Senior Lib.Assistant from 1-2-77. Since, however, she belongs to Scheduled Tribe, her case is submitted for consideration of a condonation of the experience of 4 years required under the rules. The Executive Council had earlier condoned the four years' experience requirement in two cases of Professional Assistants.

The Executive Council may kindly advise.

GRANT OF MATERNITY LEAVE TO DR. (MRS) SUJATA MIRI,
LECTURER IN THE DEPARTMENT OF PHILOSOPHY

Dr. (Mrs) Sujata Miri, Lecturer in the Department of Philosophy, was granted Maternity Leave for a period of 90 days with effect from 4-8-78 to 1-11-78, in accordance with the Ordinance on Leave to Teachers which has the following Clause on the subject of Maternity Leave:-

MATERNITY LEAVE

- (i) Maternity leave on full pay may be granted to a woman teacher for a period which may extend up to the end of three months from the date of commencement of leave or to end of six weeks from the date of confinement whichever is earlier. Maternity leave may also be granted in case of miscarriage including abortion, subject to the condition that the leave applied for does not exceed six weeks and the application for leave is supported by a medical certificate.
- (ii) Maternity leave may be combined with earned leave, half pay leave or extraordinary leave but any leave applied for in continuation of maternity leave may be granted if the request is supported by a medical certificate.

Dr. (Mrs) Miri availed of Maternity Leave from 4-8-78 and her date of confinement was 6-9-78. Accordingly, she would be entitled to Maternity Leave for 75 days only with effect from 4-8-78 to 17-10-78.

Dr. (Mrs) Miri has, however, represented that the Government of India had amended Maternity Leave Rules with effect from 1-1-77 according to which she would be entitled to Maternity Leave for 90 (ninety) days with effect from 4-8-78 to 1-11-78.

In view of this, it is felt that leave rules of the teachers of this University in so far as Maternity leave is concerned, should also be amended to fall in line and action in this regard is being initiated separately.

In the mean-time, the Vice-Chancellor has, subject to ratification by the Executive Council, sanctioned Maternity Leave for 90 days to Dr. (Mrs) Sujata Miri with effect from 4-8-78.

The matter is placed before the Executive Council for approval of the action taken.

(Incidentally, Dr. (Mrs) Miri had actually availed of Maternity Leave for 83 days only wof 4-8-78 to 25-10-78).

Item No. 34

TO CONSIDER THE QUESTION OF ADJUSTMENT
OF L.T.C. ADVANCE OF RS. 2,500/- PAID
IN DECEMBER, 1976 TO DR. T. MATHEW, HEAD
DEPARTMENT OF ECONOMICS

An advance of Rs. 2,500/- was sanctioned to Dr. T Mathew, Head, Department of Economics, on 30th November, 1976 for visiting his hometown, Quilon, Kerala, for the block year 1976-77. Dr Mathew undertook the journey to and from his hometown in December, 1976 and February, 1977. As Dr Mathew, did not render any accounts of the advance drawn by him within the specified period of 1 (one) year from the date of completion of return journey, his claim for reimbursement of L.T.C. stands forfeited- vide Section X of the L.T.C. Finance Department by the letter of 28-11-78 intimated Dr Mathew to refund the entire advance in one instalment. Dr Mathew by his letter of 5-12-78 requested the Department that the matter be placed before the Executive Council for decision.

The matter is now placed before the Executive Council for a decision.

Item No. 35

TO APPROVE THE OVERDRAFT TAKEN BY THE
UNIVERSITY

During December, 1978, due to non-receipt of the grants from the U.G.C. in time, this University in order to meet day to day expenditure had to take recourse to overdraft of Rs. 100000 (Rupees one lakh) only out of which a sum of Rs. 17,201.49 (Rupees seventeen thousand two hundred one and paise forty nine) only could be utilised on 5-12-78 which was subsequently adjusted on 6 Dec 78.

The Executive Council may kindly accord ex-post facto approval of the action taken.

Item No. 36

TO CONSIDER SANCTION OF THE POST OF RESEARCH ASSOCIATE
IN THE DEPARTMENT OF EDUCATIONAL RESEARCH & STUDIES

Smt. Arenla Tali, a Scheduled Tribe candidate, appeared for the post of Lecturer in the Department of Educational Research & Studies before the Selection Committee held on 10th August 1978. The Committee recommended that she may be considered for appointment as Research Associate under the U.G.C. Scheme. Accepting the recommendation of the Selection Committee, the Vice-Chancellor moved the U.G.C. for sanction of a Research Associateship for a period of three years. The U.G.C., vide their letter No. F.7-3/74(D.5a) dated 7-12-78, has conveyed the creation of a post of Research Associate in the Department of Educational Research & Studies on a fixed emolument of Rs.1,000/- p.m.

Accordingly, Smt. Arenla Tali was appointed Research Associate with effect from 11-1-79.

The matter is reported to the Executive Council for information and ratification of the action taken by the Vice-Chancellor.

TO REPORT THE ACTION TAKEN REGARDING THE STUDY LEAVE
CASE OF SHRI S. L. MARBANIANG, LECTURER, DEPARTMENT OF
MATHEMATICS

Shri S. L. Marbaniang, Lecturer, Department of Mathematics was sanctioned study leave for one year from August, 1977, to undergo higher studies at Chandigarh in the centre for Advanced Studies in Mathematics. The Lecturer discontinued his studies within a few days of his joining the Centre and thereafter remained absent without intimation to the University till he resumed duty in August, 1978. Vide Minutes of the Executive Council Meeting No. EC 17:78:14 dated 23-9-78, it was resolved by the Council that the Vice-Chancellor may deal with the case in accordance with the rules and ordinances.

Considering the case, the Vice-Chancellor in his order dated 19-11-78 directed that the Committee consisting of the following members be appointed to examine the case and recommend action to be taken.

- (1) Prof. R G Michael
- (2) Dr. P Jothilingam
- (3) Registrar

Taking an overall view of the case, the Committee at its meeting held on 28-11-78 at 3.30 P.M in the Registrar's Chamber decided to recommend the following line of action against the Lecturer, which was accepted and approved by the Vice-Chancellor vide order dated 14-12-78.

1. Shri Marbaniang may be sanctioned leave of the kind admissible to him on the date he proceeded on Study leave.
2. The balance period, if any, may be treated as Extra Ordinary Leave.
3. The recovery of leave salary, if any, may be affected as per the provisions of the Central Treasury Rules applicable to the cases where there is an order of attachment by the Court.

Contd...

4. Since M.Phil course is now available in the Department of Mathematics, NEHU itself, Mr. Marbaniang may be asked to complete this course at the earliest in order to make up the loss incurred by him in not completing the course at Chandigarh.

The above decisions were conveyed to Shri Marbaniang vide letter No. G.16-3/SACC/SL/70-1020 dated 29-12-78, the receipt of which was duly acknowledged by him.

Shri Marbaniang who applied for the leave admissible to him was sanctioned Earned Leave for 37 days with effect from 2-8-77 to 7-9-77, half pay leave for 60 days with effect from 8-9-77 to 6-11-77 combined with Extra Ordinary leave for 267 days with effect from 7-11-77 to 31-7-78 vide order No. F.19-5/Estt/75-2554 dated 10-1-79.

The Executive Council is requested to kindly ratify the action taken.

TO REPORT THE CONSTITUTION OF AN EXAMINATION
COMMITTEE IN THE UNIVERSITY

The Academic Council, vide resolution No. AC:5:78:04 and 05 Dated 16 December, 78 have considered a proposal from the Vice-Chancellor, and constituted an Examination Committee to consider various matters connected with the Examinations being conducted by the University. The constitution of the Committee is as follows:-

1. Vice-Chancellor - Chairman
2. One Member from each School to be nominated by the Vice-Chancellor.
3. Two or three teachers from affiliated colleges to be nominated by the Vice-Chancellor.
4. Registrar - Member-Secretary

The Committee shall have powers to co-opt members as and when necessary.

The matter is reported for information of the Executive Council.

TO REPORT THE ACTION TAKEN REGARDING THE
CONFIRMATION OF TEACHERS

Vide Resolution EC: 12:76:75, dated 17-7-1976, the Executive Council had authorised the Vice-Chancellor to consider the confirmation of the Teachers of this University.

Accordingly, the Vice-Chancellor had issued orders confirming the eligible Readers and Lecturers of this University who had completed the period of probation as envisaged in the Ordinance.

The list of such teachers is at Annexure 'A'.

The matter is reported for confirmation by the Executive Council.

LIST SHOWING NAMES OF TEACHERS
CONFIRMED AS READERS & LECTURERS IN NEHU

Srl	Name	Date of joining	Department	Date of confirmation	Remarks
(a)	(b)	(c)	(d)	(e)	(f)

READERS:

1	Dr. Mrinal Miri	1-6-74	Philosophy	1-6-74	Statute 21 Aptt.
2	Dr. Hamlet Bareh	22-6-74	Contg. Edn.	22-6-74	-do-
3	Dr. C N Bhalorao	4-9-74	Pol.Sc.	4-9-74	-do-
4	Dr. B Pakem	12-9-74	Pol.Sc.	12-9-74	-do-
5	Dr. T Mathew	7-10-74	Economics	7-10-74	-do-
6	Shri C P Tewari	21-5-76 (AN)	Contg. Edn.	21-5-76 (AN)	-do-
7	Dr. (Mrs) A Desai	7-6-76	English	7-6-76	-do-
8	Dr. P P Gokulanathan	22-6-76	Edl.R & Studies	22-6-76	-do-
9	Dr. A L Verma	2-2-77	Physics	2-2-77	-do-
10	Dr. S. Hom Choudhury	16-7-74	English	16-7-75	
11	Dr. R R Mishra	26-9-74	Botany	26-7-75	-
12	Dr. M K Khare	3-12-74	Zoology	3-12-75	
13	Dr. K J Joseph	17-1-75	Edl.R. & Studies	17-1-76	
14	Dr. S N Rao	22-9-75	History	22-9-76	
15	Dr. K Chatterjee	1-10-75	Zoology	1-10-76	
16	Dr. A Sannasi	6-10-75	Zoology	6-10-76	
17	Dr. H Junjappa	1-7-76	Chemistry	1-7-77	
18	Dr. Y S T Rao	22-9-76	Physics	22-9-77	
19	Dr. A P Sinha	30-10-76	Socio & Anthropology	30-10-77	
20	Dr. A C Sinha	13-11-76	Socio & Anthropology	13-11-77	
21	Dr. Y S Shishodia	9-12-76	Physics	9-12-77	
22	Dr. J Subramaniam	4-5-77	Chemistry	4-5-78	
23	Dr. R S Tripathi	28-6-77	Botany	28-6-78	
24	Dr. S N Guha Thakurta	4-7-77	Economics	4-7-78	
25	Dr. P Jothilingam	9-8-77 (AN)	Maths.	9-8-78	
26	Dr. Avtar Singh	16-8-77	Botany	16-8-78	

Contd.....

(a)	(b)	(c)	(d)	(e)	(f)
LECTURERS:					
1	Dr. Noorul Hassan	1-9-73	English	1-9-75	
2	Shri P S Guptara	14-9-73	English	14-9-75	
3	Dr. R Lalthantluanga	2-4-74	Zoology	2-4-74	Statute 21 Apptt.
4	Shri B K Dev Sharma	16-7-74	Maths.	16-7-76	
5	Shri P K Saikia	16-7-74	Maths.	16-7-76	
6	Shri S L Marbaniang	16-7-74	Maths.	16-7-76	
7	Dr. J R B. Alfred	30-9-74	Zoology	30-9-76	
8	Dr. Y S Chauhan	7-10-74	Botany	7-10-76	
9	Shri Shekhar Singh	1-11-74	Philosophy	1-11-76	
10	Dr. (Miss) R Gupta	2-12-74	Philosophy	2-12-76	
11	Shri Tlanglawma	11-12-74	Economics	11-12-76	
12	Smt. Helen Giri	16-12-74	History	16-12-76	
13	Dr. S N Guhathakurta	9-1-75	Economics	9-1-77	
14	Dr. J B Bhattacharjee	4-2-75	History	4-2-77	
15	Dr. R L Walli	12-2-75	Pol. Sc.	12-2-77	
16	Dr. R R Rao	16-8-75	Botany	16-8-77	
17	Dr. (Mrs) Sujata Miri	28-8-75	Philosophy	28-8-77	
18	Shri P Sudhir	8-9-75	History	8-9-77	
19	Shri M B Nair	11-9-75	Pol. Sc.	11-9-77	
20	Smt. R Borgohain	18-9-75	Pol. Sc.	18-9-77	
21	Dr. R V Vyas	20-9-75	Philosophy	20-9-77	
22	Dr. Imdad Hussain	17-10-75	History	17-10-77	
23	Smt. Tomsula Ao	1-12-75	English	1-12-77	
24	Shri S S Khare	18-12-75	Maths.	18-12-77	
25	Shri Navrajan Gupta	10-8-76	Economics	10-8-78	
26	Shri M K S Nair	20-8-76	Economics	20-8-78	
27	Dr. (Miss) D S Lyngdoh	4-9-76	Education	4-9-78	
28	Dr. M K Rao	6-9-76	Sociology & Anthropology	6-9-78	
29	Shri C Nunthara	16-9-76	Sociology & Anthropology	16-9-78	
30	Dr. Raghuvir Singh	5-10-76	Physics	5-10-78	

65

NORTH-EASTERN HILL UNIVERSITY
SHILLONG

No. E.27/85E/78-79/9128

Dated 21st November, '78.

Item No.....40.....

Sub:- Nominees of the NEHU in the
College Governing Bodies.

It has been ordered by the Vice-Chancellor that Dr. G.S. Aurora, Head of the Department of Sociology & Anthropology and Dr. M. Miri, Head of the Philosophy Department have been nominated as the Nominees of this University to the Shillong College Governing Body with effect from 21-11-78, in accordance with the provisions of statute No. 33 (1) (i) given in the schedule of the NEHU Act 24 of 1973 for a period of three years.

Therefore, the members of the Executive Council are requested to ratify the above appointments.

67

NORTH-EASTERN HILL UNIVERSITY
SHILLONG.

No. E.27/85 0/78-79/8843

Dated 1st November, '78.

Item No...41.....

Sub:- North-Eastern Hill University
Representatives in the Champhai
College Governing Body.-----

It has been ordered by the Vice-Chancellor that Dr. T. Mathew, Head, Department of Economics, NEHU and Dr. L.T. Tluanga, Lecturer, Department of Zoology, NEHU, may be sent as the representatives of this University on the Governing Body of the Champhai College, Champhai (Mizoram) for a period of three years with effect from 1-11-1978 in accordance with the provisions of statutes No. 33(1) (i) given in the schedule of the NEHU Act No.24 of 1973.

Therefore, the members of the Executive Council are requested to ratify the above nominations made.

Item No. 42

To consider creation of the post of an officer on Special Duty for Mizoram Campus in the scale of pay of Rs. 1100 - 1600/-

The University Grants Commission has sanctioned a post of officer on Special Duty, Mizoram Campus, in the scale of pay of Rs. 1100 - 1600/-. As our academic programmes in Mizoram required the posting of an officer urgently and the normal processes of advertisement would have taken a long time, the Government of the Union Territory of Mizoram was requested to suggest names of suitable officers for appointment to this post. They have, however, suggested one name.

It is customary to get at least three or four names so that selection could be conducted. The appointment is proposed to be made before the 31st March, 1979. The Executive Council is requested to consider authorising the Vice-Chancellor to appoint a suitable person to the post.

Item No 43

TO CONSIDER EXTENSION OF THE AD-HOC APPOINTMENT
OF SHRI E D THOMAS AS LECTURER IN THE DEPT. OF
ECONOMICS

Shri Tlanglawma, Lecturer in the Department of Economics proceeded on Study Leave and in his vacancy Mr. Eugene D. Thomas was appointed on an ad-hoc basis for a period of 6(six) months with effect from 25th September 1978.

Shri Tlanglawma has applied for rejoining his Department and is waiting for his release from Delhi University where he had been admitted as a teacher fellow to pursue a Course of Studies leading to the M.Phil Degree. Consequent to his rejoining, the leave vacancy would cease to exist, but Mr. Thomas had been teaching the course in Macroeconomic Analysis to the students of M.A. (Previous) Classes and it appears to be desirable that the remaining part of the course may be concluded by him so that the students may not suffer as a result of change in the mid stream.

Dr. Shri Prakash is on Extra-Ordinary Leave for one year with effect from September 1978. Consequent to his appointment as Reader in the Punjabi University, Patiala. It is proposed that the term of ad-hoc appointment of Mr. E.D. Thomas may be extended for the remaining period of this Academic Year upto 31 May 1979, in the leave vacancy of Dr. Shri Prakash.

Executive Council is requested to consider the above proposal.

Item No. 44

To consider the appointment of a Pro-Vice-Chancellor.

With the expanding activities of the University it has become necessary to have a suitable person as a Pro-Vice-Chancellor.

The Vice-Chancellor, therefore, recommends the appointment of Dr. S C Banwar presently functioning as Principal, St. John's College, Agra who has had a very distinguished career. The Executive Council is requested to approve the formal creation of the statutory post of the Pro-Vice-Chancellor as well as the appointment of Shri S C Banwar for a period of 3 years or until the expiration of the term of the office of the Vice-Chancellor whichever is earlier.

According to the Ordinance of the Aligarh Muslim University, a sister Central University, a salary of a Pro-Vice-Chancellor has been fixed at Rs. 2,750/- p.m. It is suggested that Shri Banwar may also be paid the same salary.

The relevant provision of the statutes on the subject may be seen at Annexure "A".

Section 13

Every Pro-Vice-Chancellor shall be appointed in such manner and shall exercise such powers and perform such duties as may be prescribed by the Statutes.

NEHU STATUTES :

3. (1) Every Pro-Vice-Chancellor shall be appointed by the Executive Council on the recommendation of the Vice-Chancellor.

Provided that where the recommendation of the Vice-Chancellor is not accepted by the Executive Council, the matter shall be referred to the Visitor who may either appoint the person recommended by the Vice-Chancellor or ask the Vice-Chancellor to recommend another person to the Executive Council :

Provided further that the Executive Council may, on the recommendation of the Vice-Chancellor, appoint a Professor to discharge the duties of a Pro-Vice-Chancellor in addition to his own duties as a Professor.

- (2) The term of office of a Pro-Vice-Chancellor shall be such as may be decided by the Executive Council but it shall not in any case exceed five years or until the expiration of the term of office of the Vice-Chancellor, whichever is earlier and he shall be eligible for reappointment.

Provided that a Pro-Vice-Chancellor shall retire on attaining the age of sixty five years.

- (3) The emoluments and other terms and conditions of service of a Pro-Vice-Chancellor shall be such as may be prescribed by the Ordinances.
- (4) A Pro-Vice-Chancellor shall assist the Vice-Chancellor in respect of such matters as may be specified by the Vice-Chancellor in this behalf, from time to time and shall also exercise such powers and perform such duties as may be assigned or delegated to him by the Vice-Chancellor.

Ordinances of the Aligarh Muslim University, Aligarh :

The salary of the Pro-Vice-Chancellor shall be Rs.2,750/- p.m. fixed or in case a Professor is appointed to discharge the duties of the Pro-Vice-Chancellor in addition to his own duties as a Professor he shall draw his pay in the substantive post plus a special pay of Rs.500/- p.m. whichever is less. He shall, if provided with a residence, pay rent fixed by the Executive Council.

Item No. 45

To consider re-appointment on ad-hoc basis of Shri H K Mukherjee as Lecturer in the Department of Mathematics.

Shri H K Mukherjee was appointed lecturer on an ad-hoc basis for a term of six months with effect from 24-8-78 on the recommendations of a local selection committee. Owing to the intervening long winter vacation, it was decided that the services of the lecturer may be retained upto the last working day before the vacation.

The regular statutory selection committee is expected to meet on the 27th February, 79 for selection of a lecturer in the Department of Mathematics. In the meantime, since the teaching in the Department should not suffer, it is proposed that Shri H K Mukherjee may be reappointed for a term of two to three months in the Department with effect from the date of re-opening of the academic departments i.e. 15-2-79 or from the date of joining of the teacher.

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

Members are aware that the Nagaland College of Agriculture has been started and its functioning has been widely welcomed. A proposal has been made for the constitution of a Governing Body for its Council and the following membership is suggested :

Chief Minister, Nagaland	Chairman	1
Ministers of Agriculture or their nominees from Nagaland, Mizoram, Meghalaya, Tripura and Arunachal Pradesh	Members	5
Chief Secretary, Nagaland	Member	1
Secretary, Agriculture, Nagaland	Member	1
Director of Education, Nagaland	Member	1
2 Nominees of the Vice-Chancellor, NEMU.	Members	2
Registrar, N.E.H.U.	Member	1
Finance Officer, N.E.H.U.	Member	1
1 Nominee of the Director General I.C.A.R.	Member	1
1 Nominee of the Chairman, U.I.C.	Member	1
Principal, College of Agriculture	Member Secretary.	

The Proposal is submitted for consideration of the Executive Council.

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.

.....

On the recommendation of the duly constituted statutory selection committees, Dr. P M Reddy and Dr. Dinesh Kumar were offered appointments as Lecturers in the Departments of Botany and Zoology respectively asking them to join not later than the 14th February, 79. Dr. Reddy has requested extension of the joining date by one month and Dr. Dinesh Kumar has requested for extension of time upto the 28th February, 79. The executive Council may kindly consider the matter.

Since the teaching in the College of Agriculture was continuing, the ad-hoc appointments made in the College against the posts of the lecturers in Botany and Zoology would also require to be extended if the joining dates of the above two lecturers are extended as prayed for by them. The Executive Council may kindly consider the matter.

NORTH-EASTERN HILL UNIVERSITY
SHILLONG

No.Ex.7/23E/78-79/

16th February, 1979.

NOTES FOR THE EXECUTIVE COUNCIL

Sub:- Gold Medals for the forthcoming
Convocation - 1979.-----

The ordinance relating to Convocation as approved by the Central Govt. by Ministry letter No.F.10-11/76-LEG.Unit(U2) dated 28th July 1976 provides the award of Medals at Page-3 of the ordinance.

During the last Convocation about 10 Gold Medals were made of the value of 22 carat fineness, each weighing $3/5$ (three fifth) Tola for the recipients at that time. This time for the forthcoming Convocation there will be about 15 recipients catering those candidates qualified from 1976 to 1978 who were not included in the last Convocation. The Registrar as well as the Vice-Chancellor discussed and suggested to go for the 14 carat fineness. In this respect the Registrar has also consulted the I.I.T. and confirmed that the medals given by them were of 14 carats.

Therefore, the decision for switching to 14 carat from the 22 carat as adopted previously is placed before the Executive Council for decision and approval.

SR:VTJ/-