

NORTH-EASTERN HILL UNIVERSITY
Shillong - 793 001

THIRTIETH MEETING
of the
EXECUTIVE COUNCIL

M I N U T E S

Monday, the 24th May, 1982
Shillong - 1.

NORTH-EASTERN HILL UNIVERSITY

Shillong - 793 001

MINUTES OF THE 30TH MEETING OF THE EXECUTIVE COUNCIL

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NORTH-EASTERN HILL UNIVERSITY
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MINUTES OF THE 30TH MEETING OF THE EXECUTIVE COUNCIL

The 30th Meeting of the Executive Council was held on Monday, the 24th May, 1982, at 3.00 p.m., in the Office-Chamber of the Vice-Chancellor, NEHU, Shillong.

The list of members attending the meeting is appended as Appendix - 1.

WELCOME:

The Chairman welcomed all the members of the Council to the Convocation to be held on the 26th May, 1982. He also welcomed Fr. Paul Pette as member in place of Fr. Kenny, Principal, St. Anthony's College, Shillong.

APOLOGIES:

Apologies for inability to attend the meeting were received from the following members:

1. Shri M.R. Kolhatkar
2. Shri K.H. Chauna
3. Dr. Rais Ahmed
4. Shri T.R. Jayaraman
5. Shri Vicki Kapoor.

Contd/ -- 2/-

Item No. 1 CONFIRMATION OF THE MINUTES OF THE 29TH
MEETING OF THE EXECUTIVE COUNCIL HELD
ON 12TH MARCH, 1982 :

EC:30:82:01: RESOLVED that the Minutes of the 29th Meeting
of the Executive Council held on 12th March, 1982, already
circulated, be approved.

Item No. 2 APPROVAL FOR REALLOCATION OF FUNDS FOR THE
YEAR 1981 - 82 :

EC:30:82:02: The Council considered the re-allocation of
fund itemwise and RESOLVED to accept the same.

However, the Council observed that the allocation
in respect of Item (iii) - 10-Miscellaneous - on Medical
Re-imbusement is rather high and that the University should
think in terms of strengthening the Health Clinic by providing
essential medicines so as to benefit the staff.

The Council RESOLVED to authorise the Vice-Chancellor
to constitute a Committee with the following members to work
out the details and amenities to be provided to the staff:

1. Doctors of the University
2. Two teachers of the University
3. Two members of the non-teaching staff.

The Council also authorised the Vice-Chancellor
to consider the report of the Committee and take such
suitable action as may be necessary.

Contd...3/-

Item No. 3 AMENDMENT OF CLAUSES (1) & (2) OF STATUTE 20
OF THE NORTH-EASTERN HILL UNIVERSITY ACT, 1973:

EC:30:82:03: The Council considered the matter and also noted the reply of the Ministry of Education & Culture Government of India on the amendment of Clauses (1) & (2) of Statute 20. The Council also noted the agreement signed between the University and the Government of Mizoram where in Clause (9) of the Deed of Agreement, it has been stipulated that one representative from Mizoram nominated by the Government be included in the Selection Committee for appointment of teachers in the Pachhunga University College.

The Council RESOLVED that a convention be followed where a nominee of the Government of Mizoram and approved by the Academic Council and Executive Council be included in the Selection Committee for appointment of teachers in the Pachhunga University College, Aizawl.

Item No. 4 CONSIDERATION OF PAYMENT OF OVERTIME ALLOWANCE
TO DRIVERS OF THE UNIVERSITY :

EC:30:82:04: The Council accepted that Rule 25 of the University Staff Car/Vehicle be amended so as to provide for those Drivers whose emoluments exceed Rs. 625/- to be entitled for Overtime Allowance, as amended by the Ministry of Home Affairs, Government of India.

The Council felt that since the Ministry of Home Affairs did not fix the rate of Overtime Allowance, the Council RESOLVE that the following rates be applicable to the drivers whose emoluments exceeded Rs. 625/--

	<u>Rate of Overtime Allowance</u>
1. Rs. 625/- and above but below Rs. 675/--	Rs. 3.20
2. Rs. 675/- and above	Rs. 3.45.

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Item No. 5 TO CONSIDER RECOGNITION OF EXAMINATIONS CONDUCTED BY THE MEGHALAYA PUBLIC SERVICE COMMISSION IN STENOGRAPHY :

EC:30:82:05: The Chairman informed the Council that the University conducts its own examinations in Stenography and did not recognise any examination conducted by the States' Public Service Commission. He also informed the Council that most of the good Stenographers have left the University after passing the examination conducted by the Public Service Commission of the three State Governments, thereby depleting the University of competent and experienced Stenographers.

The Council agreed with the Chairman and **RESOLVED** that the certificates issued on the basis of examinations conducted by any of the three State Public Service Commissions (i.e. Meghalaya, Nagaland and Mizoram) be accepted by the University for the purpose of recruitment to the relevant posts under the University.

Item No. 6 MATTERS ARISING OUT OF THE MINUTES :

(a) To consider the report of the Committee on the draft Constitution of P.G.S.U. -

EC:30:82:06 (a): The draft regulation submitted by the Committee was considered. The Council accepted the draft with some modifications. The Council **RESOLVED** that the Constitution may be finalised by the Vice-Chancellor and may be brought into effect from such date as may be considered suitable by him taking into account the academic interests of the students.

Item No. 7 GRANT OF E.O.L. WITH LIEN FOR A PERIOD OF ONE YEAR TO SHRI JACOB ZACHARIAN, LECTURER, DEPARTMENT OF MATHEMATICS, PACHLUNGA UNIVERSITY COLLEGE WITH EFFECT FROM 17 FEBRUARY, 1982 :

EC:30:82:07: The Council noted with concern the joining of Shri Jacob Zacharian in the Gauhati University without a formal release order from the University. The Council **RESOLVED** to regret his request for granting of extra-ordinary

leave with lien and that his service be terminated. However, the Council felt that if the teachers wants to come back to the University, he should do so immediately. The Council views with concern at the present practice of forwarding any number of leave applications of the teacher in a year by the Heads of Department and its effect on the teaching and functioning of the Academic Departments. The Council RESOLVE that the statutory provision that at no time not more than 20% of the strength of teachers on rolls of the Campuses/Centres be allowed to avail extra-ordinary leave, study leave and sabbatical leave be kept in view by the Heads of the teaching Departments by forwarding such applications. A suitable proforma for forwarding of applications by the Departments may be prepared by Administration so that all these aspects get duly examined in routine course and the applications can be processed without unnecessary cross-referring.

Item No.8 REQUEST OF E.O.L. FOR THREE YEARS BY DR. R.R.RAO
READER, DEPARTMENT OF BOTANY :

EC:30:82:08: The Council after considering the request of Dr. R.R. Rao, Reader, Department of Botany, for granting of Extra-ordinary leave for three years, RESOLVED that Dr. Rao be granted extra-ordinary leave for two years as per Clause 8(iii) of academic Ordinances.

Item No.9 GRANT OF EXTRA ORDINARY LEAVE FOR TWO YEARS
TO DR (MRS.) ANJANA DESAI, READER, DEPARTMENT
OF ENGLISH WITH EFFECT FROM 21ST APRIL, 1982
TO 20TH APRIL, 1984 :

EC:30:82:09: The Council noted the action taken by the Vice-Chancellor in granting extra-ordinary leave for two years with effect from 21st April, 1982 to 20th April, 1984 to Dr. (Mrs.) Anjana Desai, Reader, Department of English, subject to the provisions of the Ordinance.

The Council also considered the request of Shri M.B. Ruge, Lecturer, Department of Mathematics for granting of extra-ordinary leave for a period of two years with effect

from 16th July, 1982 to enable him to work in Kenyatta University College, Nairobi, Kenya and RESOLVED to authorise the Vice-Chancellor to consider the case as per existing rules followed by this University in this respect.

Item No. 10 REFIXATION OF PAY OF SHRI LALIT PRASAD PATHAK,
DOCUMENTATION OFFICER, LIBRARY DEPARTMENT :

EC:30:82:10: RESOLVED that the initial pay of Shri L.P. Pathak, Documentation Officer, Library Department, be fixed according to the Government of India Rules.

Item No. 11 TO CONSIDER GRANT OF LIEU FOR TWO YEARS TO
DR. A. BANERJI, READER, DEPARTMENT OF ECONOMICS :

EC:30:82:11: RESOLVED that Dr. A. Banerji, Reader, Department of Economics, be granted lieu for a period of two years as a special case to enable him to take up an assignment as Associate Professor in the Institute of Financial & Management Research, Madras, subject to the provisions of the Ordinance since the study may be of use in building expertise in the department.

Item No. 12 EXTRA ORDINARY LEAVE FOR THREE MONTHS WITH EFFECT
FROM 2.2.82 TO MRS. M.T. SYIEM, LECTURER,
DEPARTMENT OF ENGLISH :

EC:30:82:12: The Council noted that the period of extra-ordinary leave applied by Mrs. M.T. Syiem, Lecturer, Department of English has lapsed with effect from 1st May, 1982 and that the teacher has not joined her duties even after the period of leave applied for by her had expired. Hence, the Council RESOLVED that the teacher ceases to be a member of the staff of the University. Her request, if any, for rejoining the University may be considered in due course according to rules.

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Item No. 13 ORDER OF APPOINTMENT TO SHRI C.P. TOWARI,
READER-INCHARGE, DEPARTMENT OF CONTINUING
EDUCATION BY THE NATIONAL INSTITUTE OF
EDUCATIONAL PLANNING & ADMINISTRATION :

EC:30:82:13: The Council approved to release Shri C.P.Towari,
Reader-incharge, Department of Continuing Education, NEHU, to
join his new assignment in the National Institute of Educational
Planning & Administration, on deputation basis, without any
deputation allowance.

Item No. 14 DRAFT REGULATION ON THE NEHU BOARD OF
PRE-UNIVERSITY EDUCATION :

EC:30:82:14: The Chairman informed the Council that the
Academic Council in its last meeting held on 26th and 27th
April, 1982, had approved the Regulation on the NEHU Board of
Pre-University Education and recommended the same to the
Executive Council for consideration.

The Council considered the Regulation clause-by-
clause and RESOLVED to amend the following :

- (i) Clause 3 - "Constitution of the Board" -
"Senior-most" be added after the word "or"
of sub-clause (i).
"Secretary" be added after the word
"Chairman" in sub-clause (ii).
Add as sub-clause (iv) - the following :-

"(iv) Directors of Public Instruction/Education
Meghalaya, Nagaland and Mizoram" .
Sub-clause (iv) be remembered as Sub-clause (v)

The Council further RESOLVED to approve the Regula-
tion.

Item No. 15 DRAFT ORDINANCE FOR THE AWARD OF NEHU
FELLOWSHIPS FOR M.PHIL/PH.D. PROGRAMME :

EC:30:82:15: The Council accepted the draft Ordinance for
the award of NEHU Fellowships for M.Phil/Ph.D. Programme as
recommended by the Academic Council held on 26th and 27th
April, 1982.

ITEMS FROM THE CHAIR

1. MEASURES FOR IMPROVING THE ACADEMIC STANDARDS
IN THE UNIVERSITY :

EC:30:82:16: The Council RESOLVED that the Academic Calendar of the University may be synchronised with the academic calendar of the schools in accordance with the suggestions made by the Conference of Education Secretaries. The Council further RESOLVED that the minimum effective teaching days in the colleges should be raised to 260 days in a year.

The Council RESOLVED that the need to re-inforce and re-structure the Departments was imminent in the new context. The number of positions at the level of Professors and Readers may be suitably increased so that there is an adequate number of such teachers in the different specialisations in each subject at these levels.

The Council further RESOLVED that the teachers in the affiliated colleges may be associated in a greater measure for teaching at the Post-Graduate level. The structure of the Departments may be worked out keeping in view of the new policy and steps be taken so that adequate faculty at senior levels is appointed as early as possible.

The Council also RESOLVED that those Lecturers who do not hold a Ph.D. Degree should have a clear time-bound programme of research leading to Ph.D. Degree. Arrangements may also be made with Centres of Advanced Studies in different Universities so that our teachers can spend a year or two in these Centres and get exposed to different academic settings.

2. CRITERIA FOR CALLING CANDIDATES FOR INTERVIEWS
FOR ACADEMIC POSTS IN THE UNIVERSITY :

EC:30:82:17: The Executive Council accepted the draft Regulations presented to them with the following modifications :

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"A consistently good academic record should mean that a candidate must have 52.5% marks in all his examinations. In the case of Honours degrees, however, a simple 2nd Class may be taken as the minimum.

In the case of Scheduled Tribe/Scheduled Caste students, good record should mean that the candidate must have obtained atleast 50% marks at the under-graduate and post-graduate levels."

In the case of posts of Professors, besides other qualifications, the teaching experience will be as follows:-

"Ten years of Post-Graduate teaching experience or fifteen years of teaching experience of which atleast five years should be at the Post-Graduate level".

3. CREATION OF AD-HOC FLOATING POSTS AT THE LEVEL OF PROFESSOR :

EC:30:82:18: The Executive Council RESOLVED that seven (7) posts of Professors may be created which may not be assigned to any Department for appointment of eminent persons who may have retired as Professors or may likely retire from other Universities or persons of similar status in other Organisations. The regular posts of Professors may not be blocked as far as possible and efforts should be continued to be made for filling posts in the normal course.

4. APPOINTMENTS AT SENIOR LEVEL UNDER STATUTE 21 FOR A FIXED TENURE :

(i) Prof. S.K. Das :

EC:30:82:19(i): The Executive Council RESOLVED that Prof. S.K. Das may be appointed as Professor of Commerce at Kohima for a period of two years on contract basis on terms which may be settled by the Vice-Chancellor.

(ii) Prof. B.B. Chatterjee :

EC:30:82:19(ii): The Executive Council RESOLVED that Prof. B.B. Chatterjee may be appointed as Professor of Psychology on contract basis for three years at Aizawl on terms which may be settled by the Vice-Chancellor.

(iii) Shri S.H. Mahalaha :

EC:30:82:19(iii): The Executive Council RESOLVED that Shri S.H. Mahalaha may be considered for appointment as Professor in Forestry on contract basis for two years along with other offers which may be received by the Vice-Chancellor in the meantime. The terms of contract may also be finalised by the Vice-Chancellor.

5. APPOINTMENT OF A PRO-VICE-CHANCELLOR
FOR NAGALAND CAMPUS :

EC:30:82:20: The Executive Council RESOLVED that one of the Professors at Nagaland Campus may be appointed as Pro-Vice-Chancellor. The Vice-Chancellor may consult the Professors before finalising the appointment.

6. COMMITTEES FOR ACADEMIC MATTERS AND
ADMINISTRATIVE MATTERS :

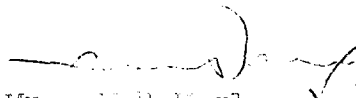
EC:30:82:21: The Executive Council RESOLVED that two Committees of the Council may be set up one each for Academic Matters and Administrative Matters. The Council authorised the Vice-Chancellor to constitute these Committees from amongst the members of the Executive Council.

EC:30:82:22: The Vice-Chancellor informed the Council that the Central Government have sounded the University whether they would be prepared to take over the Forest Research Training Institute, Burnihat. The Council RESOLVED to authorise the Vice-Chancellor to negotiate with the Central Government.

EC:30:82:23: The request of sabbatical leave of Prof. A.G.George was placed before the Council. The Council noted that the resignation of Prof. George was not formally accepted in view of his request for allowing him to seek an alternative placement in another University. He was allowed to do so as a very special case. In this context, the question of sabbatical

leave does not arise. The Council decided that the post of Professor of English may be filled as already advertised. Should there be any change in the stance of Prof. George beyond the understanding given to him by the Vice-Chancellor, his resignation may be deemed to have been accepted with effect from the last day of the period of earned leave which was granted to him as a special case.

The meeting ended with a Vote of Thanks from the Chair.


(Mrs. F.R. Howling)
Secretary,
Executive Council
EJHU.

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LIST OF PARTICIPANTS IN THE MEETING OF THE
EXECUTIVE COUNCIL

1. Dr. B.D. Sharma, Vice-Chancellor - in the Chair
2. Prof. C.L. Anand
3. Shri Kironwoti
4. Fr. Paul Petta
5. Prof. T.M. Jacob
6. Shri Hrantbanga
7. Dr. S. Hom Chaudhuri
8. Prof. R.R. Mishra
9. Dr. D.P. Singh
10. Shri K. Pooeye
11. Shri I. Jyrwa
12. Prof. H. Junjappe