

NORTH-EASTERN HILL UNIVERSITY  
SHILLONG- 793 001

No. EC:65:3/Conf./89-49.

Dated, Shillong the 13th February, 1989.

To

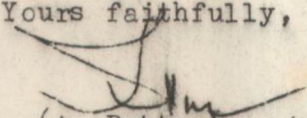
The Members of  
the Executive Council,  
North-Eastern Hill University.

Subject: Minutes of the 65th Meeting of the Executive Council.

Sir/Madam,

I am forwarding herewith the Minutes of the 65th Meeting of the Executive Council held on 1st February, 1989 for favour of your information and comments, if any.

Yours faithfully,

  
(A. Patton)  
Registrar

Encl.o.a.a

14/2/89

NORTH-EASTERN HILL UNIVERSITY  
SHILLONG- 793 001

M I N U T E S  
OF THE  
SIXTY - FIFTH MEETING  
OF THE  
EXECUTIVE COUNCIL

Monday, 1st February, 1989

MINUTES OF THE SIXTYFIFTH MEETING OF THE EXECUTIVE COUNCIL

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MINUTES OF THE SIXTYFIFTH MEETING OF THE EXECUTIVE COUNCIL

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The Sixtyfifth meeting of the Executive Council was held on the 1st February, 1989 at 11:00 A.M. in the Conference Room of the India International Centre, New Delhi.

PRESENT :

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

WELCOME :

The Chairman welcomed the members to the Sixtyfifth meeting of the Executive Council. The Chairman introduced Prof. R.C. Mehrotra who attended the meeting as the Visitor's nominee.

APOLOGIES :

Apologies were received from Sr. Mary Germaine, Principal, St. Mary's College, Shillong and Shri Hranthanga, Director of Education, Government of Mizoram, Aizawl and Prof. C. Narayana Reddy, Vice-Chancellor, Pradesh Open University, Hyderabad for their inability to attend the meeting.

Item No. 1      CONFIRMATION OF THE MINUTES OF THE  
                         SIXTYFOURTH MEETING OF THE EXECUTIVE  
                         COUNCIL :

No. EC:65:88:01: The minutes of the 64th meeting of the Executive Council held on the 5th January, 1989 were circulated to the members inviting comments, if any. A letter was received pointing out two items that were missing although decided in 64th meeting.

(a) It was decided that Prof. G.B. Singh's contract be extended for two more years after its termination due in April, 1989, on the same terms and conditions as entered into by the University during present period of his service.

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- (b) It was agreed that pay of Dr. M. Ansari and Dr. M.M. Singh be fixed point to point in the new scale (1st January, 1989) taking into consideration initial increments granted in old scale.

The Council felt that there could be some more cases of similar nature. The Registrar's office may look into those violative cases in consultation with Prof. J.B. Bhattacharjee and then the cases be placed before Dr. Vora for examination and later brought before the Executive Council for its consideration.

- (c) Under resolution No. EC:64:88:6:03:(xv) consideration of the case of Shri K. Nakhro, Lecturer in History for grant of Extra-ordinary Leave was mentioned to have been deferred, though the Council had actually resolved to approve the grant of Extra-Ordinary Leave to Shri Nakhro on the clarification given by the Dean, School of Social Sciences that his case had been cleared by the School Board.
- (d) With regard to the resolution No. EC:64:88:6:02:(iv), the Council RESOLVED to authorise the Vice-Chancellor take a decision on the recommendation of the Local Selection Committee.
- (e) The case of Shri P. Jhingan, Lecturer, Centre for Literary and Cultural Studies for posting against one of the vacant posts of Lecturer in Management Studies, appearing in Item 8(c) of the minutes was considered by the Council and the Council decided that the matter may be referred to the Academic Council as it involves relaxation of the qualification of the teacher.

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- (f) With regard to the resolution No. EC:64:88:01 relating to the DESHI programme, the proposals and programmes for the research projects will have to be processed as per the provisions of the Regulations on External Research Projects.
- (g) As regards the resolution No. EC:64:88:03(xx) relating to the appointment of the Head, Department of Anthropology the Chairman informed that he had discussed the matter with Prof. P.K. Mishra (who is on vacation in Bangalore) and Prof. A.P. Sinha, and that Prof. P.K. Mishra had written to serve as the Head of the Department of Anthropology, and this was agreed to by the Executive Council.

With the above acceptances, the Council RESOLVED to confirm the minutes of the 64th meeting of the Executive Council held on the 5th January, 1989.

Item No. 2 REPORTING ITEMS :

No. EC:65:89:02:(i): On enquiry from some members in connection with the Resolution No. EC:64:88:6:01:(i) adopted by the Executive Council on 5.1.89, the Council was informed that no reply has so far been received to the letter No. VCF/NEHU/89/1 dated 6.1.89 addressed to the Visitor enclosing an extract of the Resolution.

The Executive Council, therefore, unanimously RESOLVED to reiterate its earlier resolution and desired that the Visitor be requested kindly to give a favourable consideration and to communicate the decisions before 24.2.89, when the next meeting of the Executive Council has been convened.

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No. EC:65:89:02:(ii): The Council enquired about the disciplinary cases decided vide resolution No. EC:64:88:5:08:(i) and was informed that no replies have been received from the teachers in response to the letters of the University. The Council, therefore, RESOLVED To authorise the Dean, School of Physical Sciences to contact and enquire from Prof. H. Ila, Jhunjhappa and to report to the Council in its next meeting.

No. EC:65:89:02:(iii): The Council was informed that Dr. Vimla Virmani has prepared a preliminary report for establishment of 100 bedded hospital at Shillong with two Ambulances --- one to meet the local needs and the other for transportation of patients outside etc. Each Campus will also be provided with Ambulance to facilitate transport of patients to Shillong hospital in Serious cases. The minimum diagnostic equipment will be provided at Shillong and in the Campuses and laboratory facilities will also be provided and the Shillong hospital will be located at the Permanent Campus. The Council was further apprised that Dr. Vimla Virmani will be proceeding to Shillong a couple of days before the Executive Council meeting on 24.2.89. She will seek advice also from Dr. F. Kharkongor and Dr. N. Zaman Council thanked Dr. Virmani for her laboriously proceed report.

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Item No. 3

RATIFICATION OF ACTION TAKEN  
BY THE VICE-CHANCELLOR :

(i) Appointment of Proctor -

EC:65:89:03(i): The Council RESOLVED to ratify the action taken by the Vice-Chancellor in appointing Dr B. Pakem, Professor of Political Science, as Proctor for a period of two years with immediate effect on a monthly honorarium of Rs. 500/-

(ii) Offer of appointment of Shri A.C. Mustafi retired Accounts Officer from the office of A.G. Assam, Shillong -

EC:65:89:03(ii): The Council RESOLVED to ratify the action taken by the Vice-Chancellor in appointing Shri A.C. Mustafi, retired Accounts Officer, Office of the Accountant General, Shillong as Internal Audit Officer in the scale of pay of Rs. 2200 - 4000/- on contract basis for a period of one year. His pay is to be regulated as per the instructions of the Government of India and as adopted by the Executive Council.

Item No. 4 DEFERRED ITEM :

- (i) Appointment of Shri T.C.Hazarika as Executive Engineer on contract basis -

No.EC:65:89:04:(i): The Council noted the date of agreement entered into between the University and Shri T.C.Hazarika submitted in pursuance of the Resolution No.EC:62:88:03:(xi). The Council further RESOLVED that Shri T.C.Hazarika may continue until the incumbent appointed to head engineering section assumes office in the University.

The Council was informed that Shri Y.S.N.Rao expressed his inability to join as Chief Engineer immediately. It, therefore RESOLVED that Shri Rao may be given the time to join by 15th March, 1989 at the latest, failing which the offer may be treated as cancelled and offer to Shri S.S. Chandhoke may be revived and on his declining the services of a supervisory institutions agencies as per University Grants Commission guidelines requisition.

Item No. 5 ACADEMIC MATTERS :

5:1- Statutes/Ordinances/Regulations -

- (ii) Amendment of Clause 4(i) of Statute 2(a) relating to the salary of the Vice-Chancellor -

No.EC:65:89:5:01:(i): The Council RESOLVED to approve amendment of Clause 4(i) of Statute 2(a) relating to the salary of the Vice-Chancellor with modification as indicated below :

"4(i) There shall be paid to the Vice-Chancellor a salary of Rs. 7,600/- or as may be fixed by the Government of India from time to time and he shall be entitled without payment of rent to use a furnished residence throughout his term of office and no change shall fall on the Vice-Chancellor personally in respect of the maintenance of such residence".

The Council further RESOLVED that revised salary of Rs.7,600/- may be paid to the Vice-Chancellor with effect from the 1st January, 1986.

- (ii) Amendment of Clause 3(i) of Ordinances OE-9 on Service Conditions of the Controller of Examinations -

No. EC:65:89:5:01:(ii): The Council RESOLVED to approve amendment of Clause 3:1(i) of Ordinance OE-9 on service conditions of the Controller of Examinations as at Appendix - II.

- (iii) Amendment of Clause 3(i) of Ordinance OE-8 on the Terms and Conditions of Service of the Finance Officer as at Appendix - III .

No. EC:65:89:5:01:(iii): The Council RESOLVED to approve amendment to Clause 3(i) of Ordinance OE-8 on the terms and conditions of service of the Finance Officer as at Appendix - III .

- (iv) Amendment of Clause 3(1) of Ordinance OE-2 on Service Conditions of the Registrar -

No. EC:65:89:5:01:(iv): The Council considered the draft amendment to Clause 3(i) of Ordinance OE-2 on service conditions of the Registrar and RESOLVED to approve amendment with modification as at Appendix - IV.

5:5 - Examination Matters -

- (i) Panels of Examiners (Ph.D) -

No. EC:65:89:5:05:(i): The Council RESOLVED to approve the panels of examiners for examining the Ph.D. theses of the following candidates.

<u>NAME OF CANDIDATES</u>	<u>DEPARTMENT</u>
1. C.J. George	English
2. M. Bhattacharjee	Chemistry
3. K.Kumar Wary	Bio-Chemistry
4. Arun K. Yadav	Zoology
5. J. Chakravorty	Zoology
6. R. Prakasham	Bio-Chemistry

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(ii) Panels of Examiners (M.Phil)

No. EC:65:89:5:05:(ii): The Council RESOLVED to approve the panels of examiners for examining the M.Phil dissertation of the following candidates.

<u>NAME OF CANDIDATES</u>	<u>DEPARTMENTS</u>
1. Ms. Kankana Bhattacharjee	Economics
2. Ms. Mayashree Borah	Economics

5:8 - Others :

- (i) Interim Report of the Working Group on the Consolidation of Academic Programmes -

No. EC:65:89:5:09:(i): The Council considered the interim report of the working group on the consolidation of Academic Programme etc. and RESOLVED that the matter may be considered when a final report is submitted by the group after it is considered by the Deans' Committee .

- (ii) Transfer of the scientific equipment request from Dr. J. Subramanian -

No. EC:65:89:5:08:(ii): The Council noted that Dr. J. Subramanian is still holding a lien and has not completely left the University. The Council, after considering various aspects, RESOLVED to authorise the Dean, School of Physical Sciences to find out what are the accessories which have been purchased by the Department, what was the contingency grant and what amount of money of the University was invested and whether the equipment was being utilised after Dr. Subramanian left the University and what was the date of termination of the project. The Dean, School of Physical Sciences will report in the next meeting of the Council.

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Item No. 6 ADMINISTRATIVE MATTERS :

6:1 -Selection Committee -

(i) Recommendations of Selection Committees -

No. EC:65:89:6:01:(i): The Council considered the recommendations of the various Selection Committees for appointment to faculty positions and RESOLVED to approve the recommendations as indicated below :-

Department of Education :

- Reader(M. PS) - 1. Dr. Mathew George (S)  
2. Dr. P.K. Gupta (N)  
3. Dr. P.K. Ganguly (S)

Centre for Adult & Continuing Education :

- Project - (A) Mrs Isabella Lal  
Officer (B) Erbenoris Jyrwa

Waiting List :

Mr. D. Ratno.

Institute of Self Organising Systems & Bio-Physics :

Professor - None was found suitable .

Reader - Dr. Sanjay Puri.

Dr. Satish Kumar with pay protection.

Dr. (Miss) P. Nongkynrih and Dr (Mrs) Debjani Roy recommended for Senior Sclae. This was in absence of Readers post and they may be accomodated in 7th plan allocation for Readers

Dr. B.N. Mehrotra to be negotiated for a suitable position in USIC.

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Department of Physics :

- Lecturer (A) - 1. Shri K.K.Gupta.  
2. Dr. A.Saxena

Waiting List :

Shri M. Gantait.

Department of Rural Development & Planning :

Professor (Medziphema) + Dr. S.Mukherjee.

Reader " - None was found suitable.

Lecturer " - Shri Khriesecha Nakhro.

Waiting List :

Dr. P.K.Bhowmick.

Department of Horticulture :

Reader (Medziphema) + Dr. M.K. Kaul with salary as per rules.

Lecturer (Medziphema) - 1. Shri D. Sanyal.

2. Shri T.A. Sema.

Waiting List :

Shri Rajoo .

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## Department of Animal Science :

Professor (Med) - Dr M.M. Galhotra  
 Waiting List :  
 Dr G.C. George.

## Department of Animal Husbandry :

Reader (Med) - Dr V.B. Sharma  
 Lecturer (Med) - Shri S. Bhusan  
 Waiting List :  
 Shri S.B. Singh.

## Department of Soil Science :

Reader (Med) - Shri J.P. Jaiswal.  
 Lecturer (Med) - None was found suitable. The post  
 needs to be re-advertised.

## Department of Agri. Engineering :

Reader (Med) - None was found suitable.

## Department of Agri. Extension :

Lecturer (Med) - 1. Dr M.S. Chauhan  
 2. Shri L. Obed  
 3. Shri A.K. Ray.

## Department of English :

Professor (S) - Dr (Mrs) T. Ao.  
 To be posted in Shillong and after  
 one year in Kohima, Nagaland.

Reader(S) - None was found suitable

Department of Linguistics :

Professor(K) - Dr. Jaunita War.

Waiting List :

1. Dr. K.T.Vishwanath.
2. Dr. B.R.Reddy.

Reader(K) - None found suitable

Centre for Creative Arts :

Lecturer(S) - Shri M.H. Bahbhuiya.

Department of Geography :

Professor (S) - None was found suitable .

Reader (S) - 1. Shri S. Singh.

2. Dr.(Ms)S. Chakraborty.

Shri Surendra Singh does not possess the Ph.D. degree as per the bio-data tabled in the Council. The Council RESOLVED that the case may be looked into by the Vice-Chancellor and the position may be reported to the Council in its next meeting. Vice-Chancellor verified that he was a Ph.D, degree which was published in 1982.

Waiting List :

Dr.P.C.Padda.

Lecturer(S) - Dr. B.S.Mipun.

Waiting List :

1. Shri H.J. Syiemlieh.
2. Shri S. Sarma

## Department of Geology :

- Reader(K) - None was found suitable.
- Lecturer (PUC) - 1. Dr S. Kumar with pay protection if necessary.  
2. Shri D. Walia against a leave vacancy.

## Reserve :

Shri N. Prakash.

## Department of Political Science :-

- Reader (S) - 1. Dr L.S. Gassah  
2. Dr S.J. George

## Department of Psychology :

- Lecturer (A) - Miss Zokaitluangi

## Department of Economics :

- Professor (MPS) - The Council RESOLVED to appoint of Dr K. Bez as Professor of Economics under MPS considering the recommendation of the Subject Experts.

- Lecturer (PUC) - Shri N. Raja.

## Department of Public Administration :

- Reader (A) - Dr R.N. Prasad.

## Department of Anthropology :

- Reader (S) - None was found suitable.

- Lecturer (S) - Lucy Thomas.

## Department of Management Studies :

Professor (S)

- 1. Dr. B.R. Agarwal
- 2. Dr Man Mohan Singh

Reader (S)

- None was found suitable

Lecturer (S)

- 1. Shri S.R. Marak
- 2. Shri V. Santosh Pai
- 3. Shri B. Akiri

## Department of Sociology :

Lecturer (PUC)

- 1. Shri Kushal Deb

Reserve :

- 1. Shri D.V. Kumar.
- 2. Shri Y.N. Karua

## Department of History :

Lecturer (S)

- 1. V. Rengsi
- 2. M. Sarma
- 3. S. Basu
- 4. C. Mawlong. Leave vacancy at Shillong but also to work in Kohima for Archaeology.

6:2 -

Appointment/Creation-Upgradation of posts/  
Confirmation/Extension/Option/Transfer/  
Release/Termination :

- (i) Resignation tendered by Shri  
J.B. Nadda, Lecturer, Department  
of Commerce, Nagaland Campus -

EC:65:89:6:02(i): The Council desired that the information as to the date upto which Shri J.B. Nadda had been paid salary by the University and whether the leave could be combined with resignation. The matter may be submitted again in the next meeting of the Council with all the details.

1. Copy of the letter of resignation.
2. Copy of the application of earned leave (from October 4 to 10, 1988).
3. Information from the Registrar, Jammu University regarding the date on which Shri Nadda joined that University.
4. The last date he was on duty and in station in Kohima and the date upto which he has been paid salary by North-Eastern Hill University.
5. Can the date of resignation be considered in combination with the date of expiry of the earned leave as proposed in the agenda papers ?

- (ii) Request of Professor S.N. Dube  
for grant of Extra-Ordinary Leave -

EC:65:89:6:02(ii): The Council observed that the earlier decisions of the Executive Council was not reflected or mentioned in the Agenda Note. It, therefore, RESOLVED that the earlier decision of the Council may be indicated and the matter may be placed in the next meeting. As regards grant of Extra-Ordinary Leave, the Council RESOLVED that its earlier decision will stand.

- (iii) Confirmation of service -  
Mrs B. Lyndem Laso, Reader  
Centre for Adult and Contd.  
Education -

EC:65:89:6:02(iii): The Council RESOLVED to confirm the service of Dr. (Mrs) B. Lyndem(Laso) as Reader in Adult and Continuing Education with effect from 8.4.87.

- (iv) Extension of the term of appointment of Dr. S.N.P. Srivastava, Professor Deptt. of Geology, NEHU, N/C -

No. EC:65:89:6:02:(iv): The Council noted that Dr. S.N.P. Srivastava, Professor of Geology on contract had already attained the age of 65 years in December, 1987 and RESOLVED that the case may be referred to the University Grants Commission. The University Grants Commission Guidelines in the matter may also be placed in the next meeting of the Council.

- (v) Leave Case of Dr. Vinod Singh, Reader, Institute of Self Organising Systems and Bio-Physics, NEHU, Shillong -

No. EC:65:89:6:02:(v): The Council RESOLVED that Dr. Vinod Singh, Reader of Institute of Self Organising Systems and Bio-Physics should be asked to resume duty by the end of February, 1989, failing which he will be deemed to have vacated the post. In case he resumes duty by the end of February, 1989, no leave should be granted to him for the next 3 years to go abroad.

- (vi) Case of Dr. Tlanglawma for Merit Promotion -

No. EC:65:89:6:02:(vi): The Council RESOLVED that the case of Dr. Tlanglawma for promotion to the post of Reader under Merit Promotion Scheme may be referred to the University Grants Commission for Sympathetic consideration as he submitted the thesis for Ph.D. on 29.1.88 and was awarded the degree on 27.8.88, i.e., after the cut-off date of 16.6.87 for the implementation of the Merit Promotion Scheme

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- (vii) Resignation tendered by Shri H.S.Chakraborty,  
Assistant Librarian, NEHU, Nagaland Campus -

No.EC:65:89:6:02:(vii): The Council RESOLVED to accept the resignation of Shri H.S.Chakraborty, Assistant Librarian with effect from 31.1.89 to enable him to revert to his parent department in the Government of Tripura.

- (viii) Appointment of Provost :

No.EC:65:89:6:02:(viii): The Council RESOLVED that the matter may be examined and considered by the Deans' Committee.

6:3 Leave/Deputation :

- (i) Statement of teachers on leave -

No.EC:65:89:6:03:(i): The Council noted that the statement placed before the Council is in respect of teachers on study leave only. It, therefore, RESOLVED that the statement relating to position of teachers in various departments who proceeded on other kinds of leave may also be prepared and put up in the next meeting of the Council.

- ( (ii) Extension of Study Leave in respect of  
Dr. (Mrs.) M.Synrem, Medical Officer -

No.EC:65:89:6:03:(ii): The Council RESOLVED to sanction extension of study leave to Dr. (Mrs) M. Synrem, Medical Officer for another six months with effect from 22.2.89 or till the completion of her final examination.

Contd/.../-

- (iii) Deputation of Shri D.C. Pant, Registrar,  
NEHU to Indira Gandhi National Open University  
as Director of Evaluation -

The letter from Dr Rama Reddy, Vice-Chancellor, Indira Gandhi National Open University was discussed requesting release of Mr D.C. Pant, as Director of Evaluation in Indira Gandhi National Open University on standard terms. On examination it was found that Agenda item prepared was at variance with the letter of Vice-Chancellor, Indira Gandhi National Open University namely it appeared that negotiation for release on deputations was never demanded before the receipt of Pant letter. The Council authorise Vice-Chancellor to look into this discrepancy and to take suitable decision on the matter and report to the Executive Council. Office was asked to note that in future all items must be initiated by persons who draw them up. Vice-Chancellor was authorised to negotiate for a substitute and report to the coming Executive Council.

6:6 Service Condition/Financial & Other  
Benefits :

- (i) Revision of pay in respect of the non-teaching contract appointees -

EC:65:89:06:6(i) Information, if any received, from University Grants Commission to be obtained.

- (ii) Payment of house rent allowance to teachers -

EC:65:89:6:06(ii): The Council was informed that the item came from the Chair and the matter did not come directly from the teacher. The Council RESOLVED that there is merit in the demand and was willing to approve but decided this, but a financial matter it may be referred to the Finance Committee for their sympathetic consideration.

- (iii) Enhancement of Honorarium of the Wardens from Rs-200/- p.m. to Rs. 400 p.,.

EC:65:89:6:06(iii): The Council considered the recommendation of the Hostel Committee for enhancement of honorarium to the Wardens and RESOLVED that a quantum of honorarium may be enhanced to Rs.250/- . It was also stated that actions be taken against Wardens who are not able to deal with the responsibilities effectively.

6:7 OTHERS :

- (i) Decentralisation of powers at various levels -

EC:65:89:6:07(i): The Council RESOLVED that the matter may be considered by a Committee constituted by the Vice-Chancellor and the report may be placed before the Executive Council. The Council also noted the commission of the draft for decentralisation of Campus other than Shillong. This should also be put up before the Committee Subsequently to the Executive Council.

- (ii) Eleventh Annual Report of the University for the year 1984-85 -

EC:65:89:6:07(ii): The Council perused the Annual Report for the year 1984-85 and RESOLVED that an Editorial Committee may review the Annual Report and rectify the major mistakes before the meeting of the Court.

- (iii) Free hard furnished residence to the Registrar, NEHU. -

EC:65:89:6:07(iii): The Council RESOLVED that the matter may be referred to the Finance Committee for its examination and consideration.

## Item No. 7 FINANCIAL MATTERS :

7:2 Budget Estimate/Financial contributions  
to other organisation : -

(i) Adjustment Accounts -

EC:65:89:7:02(i): The Council RESOLVED to write-off the amount of Rs. 912,25p in view of the difficulty in recovering the excess amount after a lapse of years.

7:4 Delegation of financial power :

(i) Delegation of Administrative  
and Financial powers -

EC:65:89:7:04(i): The Council considered the proposal for the delegation of Administrative and Financial powers and recalled that Dr. A.P. Sinha also made some suggestions in this regard. The Council, therefore, RESOLVED that they may be examined and considered by a Committee constituted by the Vice-Chancellor.

ANY OTHER SUBJECTS WITH THE PERMISSION OF THE CHAIR :

DESHI PROGRAMME -

Prof.V.Shanmugasundaram reported on the steps taken to develop the DESHI Programme and proposed that a Workshop be held in the last week of February, 1989 at Shillong to discuss :

- (i) a Bibliographical Project on DESHI
- (ii) a Status Report on Hill Studies in the North Eastern Region and rest of India and
- (iii) that Prof. M.Miri be requested to organise the workshop, the Vice-Chancellor may provide him Necessary support.

Item No. 8      ITEMS FROM THE CHAIR :

(a) The need to create some posts of Lecturers in History at Kohima was placed before the Council and the Council, after due deliberation, RESOLVED that minimum complement of four posts of faculty positions be created and the University Grants Commission may be moved accordingly for sanction. In view of the decision to admit students in the Department of History at Kohima from the next Academic Session.

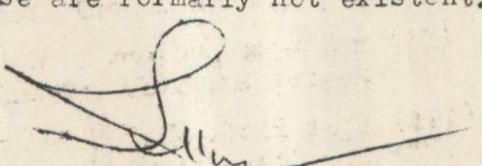
(b) The Chairman informed that the term of deputation of Shri D.R. Nongrum, Finance Officer will be coming to an end shortly but that the University still requires his services. The Council therefore, RESOLVED to extend his term of deputation for two years and that the matter may be taken up to the parent department for approval.

(c) The Chairman placed before the Council for consideration of the effective date of transfer of Ms. N. Ganguli, Lecturer in English, Kohima to Shillong and the Council RESOLVED that Ms. N. Ganguli will stand transferred from the date she left Kohima.

(d) The Chairman informed the Council that Dr. F. S. Jostrand will be attending the next Convocation to receive Honorary Degree of D.Sc. (Honoris Causa), Dr. H. Frohlich will come later and will receive the degree in absentia on 25.2.89.

(e) It was informed by the Chair that University Grants Commission and the A.I.C. Technical Education has desired that Entrepreneur Development Programme and the Education Research Management should be with Manager School. At present these are formerly not existent. This was accepted.

Sd/- R.K. Mishra,  
Chairman,  
Executive Council,  
NEHU, Shillong.

  
Secretary  
Executive Council,  
NEHU, Shillong.

14/2/89

LIST OF MEMBERS ATTENDING THE SIXTY FIFTH  
MEETING OF THE EXECUTIVE COUNCIL HELD ON  
1ST FEBRUARY, 1989.

APPENDIX - 'I'

1. Dr. R.K.Mishra,  
Vice-Chancellor,  
NEHU, Shillong.
2. Prof. R.R.Mehrotra,  
Pro Vice-Chancellor,  
NEHU, Shillong.
3. Dr. (Mrs) Vimla Virmani.
4. Dr. V.C.Vora.
5. Prof. B.P.N.Singh
6. Prof. M. Miri.
7. Prof. A.L.Verma
8. Prof. M.K.Khare
9. Prof. R.S.Lyngdoh
10. Prof. J.B.Bhattacharjee
11. Dr. K.Bez
12. Dr. V. Shanmugasundaram
13. Prof. R.C.Mehrotra.

5:1:2:(2)

Proposal on amendment of Clause 3(i) of Ordinance OE-9 on Service Conditions of the Controller of Examinations

Appendix - 4

Existing Clause

The Controller of Examinations shall receive salary in the scale of Rs.1500-60-1800-100-2000-125/2-2500 or such scale as may be decided by the Executive Council from time to time.

Proposed amendment

Substitute the scale of "Rs.1500-60-1800-100-2000-125/2-2500" by the scale of Rs.4500-150-5700-200-7300."

Clause after amendment

The Controller of Examinations shall receive salary in the scale of Rs.4500-150-5700-200-7300 or such scale as may be decided by the Executive Council from time to time.

5:1:2:(2)

Proposal on amendment of Clause 3(i) of  
Ordinance OE-8 on the Terms and Conditions  
of Service of the Finance Officer

Existing Clause

The Finance Officer shall receive salary in the scale of Rs.1500-60-1800-100-2000-125/2-2500 or such scale as may be decided by the Executive Council from time to time.

Proposed amendment

substitute the scale of "Rs.1500-60-1800-100-2000-125/2-2500" by the scale of "Rs.4500-150-5700-200-7300."

Clause after amendment

The Finance Officer shall receive salary in the scale of Rs.4500-150-5700-200-7300 or such scale as may be decided by the Executive Council from time to time.