

NORTH-EASTERN HILL UNIVERSITY
Shillong 793 001

MINUTES OF THE NINTH MEETING
of the
EXECUTIVE COUNCIL

November 29, 1975
New Delhi

NORTH-EASTERN HILL UNIVERSITY

Shillong 793 001

MINUTES OF THE NINTH MEETING OF THE EXECUTIVE COUNCIL

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NORTH-EASTERN HILL UNIVERSITY

Shillong 793 001

MINUTES OF THE NINTH MEETING OF THE EXECUTIVE COUNCIL

The Ninth Meeting of the Executive Council was held on the 29th November, 1975, at the India International Centre, New Delhi 3.

PRESENT

The following members were present:

1. Dr Chandran D.S. Devanesen, }
Vice-Chancellor } in the Chair
2. Shri Yajen Aier
3. Prof. Ravi J. Matthai
4. Prof. M.V. Mathur
5. Revd B.M. Pugh
6. Shri P. Sahai
7. Dr B.M. Udgaonkar

APOLOGIES FOR ABSENCE were received from Dr B.K. Anand, Dr A.M. Khusro, Dr V.K. Narayana Menon and Prof. U.N. Singh.

EC9 75:57 CONFIRMATION OF THE MINUTES

The Minutes of the Eighth Meeting of the Executive Council held on the 26th July 1975, having been circulated, were confirmed.

The Vice-Chancellor drew the attention of the Executive Council to their decision vide Minutes EC8 75:43(2) regarding the post of Senior Fellow and Director in the Professor's scale in the Department of Continuing Education and the Council reiterated its decision regarding the designation of the post.

EC9 75:58 BUSINESS ARISING FROM THE MINUTES

1. Mr Noorul Hasan, Lecturer in English

The Vice-Chancellor reported that Shri Noorul Hasan,

contd.

Lecturer in the Department of English was granted study leave for two years with effect from 1st October, 1975, on his agreeing to the terms and conditions thereof, for further studies in the United Kingdom under the Commonwealth Scholarship Scheme.

RECORDED

2. Appointment of Prof. L.R. Shah

The Executive Council noted the action of the Vice-Chancellor in appointing Prof. L.R. Shah as Senior Fellow and Director of the Department of Continuing Education in pursuance of their decision vide Minute EC8 75:43(2) dated 26th July, 1975. The Vice-Chancellor apprised the Council of the question being raised by the University Grants Commission regarding the designation of the post as Senior Fellow and Director. They felt that since the decision of the Executive Council was not in excess of the provisions of the Act and the Ordinance, UGC's formal sanction may be sought if that was considered necessary by them.

The Vice-Chancellor informed that the Department of Continuing Education has proposed to take up some good work in Nagaland which has raised high expectations in that State.

3. Appointment of Dr Daya-Nand Verma, Dr Rajat Tandon and L. S.G. Hulsurkar in the Department of Mathematics.

The Vice-Chancellor reported the appointment of Dr Daya-Nand Verma and Dr Rajat Tandon -- both from the Tata Institute of Fundamental Research -- and Dr S.G. Hulsurkar from the Indian Institute of Technology, Kharagpur, as Professor and Readers respectively in the Department of Mathematics in keeping with Minute EC8 75:43 (3) dated 26th July 1975. He also informed that the Department is taking a satisfactory shape with these teachers in position.

4. Purchase of Old and Rare Books

The Vice-Chancellor referred to the previous discussion regarding Prof. Niharranjan Ray's offer to sell a collection of his old and rare books to the University. According to the opinion of the Library experts who were consulted a price of Rs.50,000/- (Rupees Fifty Thousand only) is considered reasonable although Prof. Ray's demand is slightly more. He further informed that these books could be purchased from out of the additional grant made available for the Library during 1975-76.

The Executive Council RESOLVED to purchase the rare and old books offered by Prof. Niharranjan Ray at

contd.

a total cost of Rs.50,000/- and authorized the Vice-Chancellor to acquire them.

EC9 75:59 REPORTING ITEMS

1. The 3rd Inter-Collegiate Sports Meet

The Vice-Chancellor reported that the 3rd Inter-Collegiate Sports Meet was held in Shillong from the 28th to the 30th of October, 1975. Teams from the 16 affiliated colleges participated in the Meet which was declared open by the Education Minister of Mizoram, Shri Thansanga. On the concluding day of the Sports Meet, Shri S.D.D. Nichols Roy, Minister of Industries, Meghalaya was the Chief Guest and the Vice-Chancellor presided over the function.

RECORDED

2. NEHU Foundation Day Celebrations

The NEHU Foundation Day was observed from the 28th to the 31st October, 1975. A Cultural Week organised mainly by the Post-Graduate Students with the active participation of the students from the affiliated colleges, including some from distant parts of Nagaland and Mizoram, highlighted the celebrations. This Cultural Week, apart from the fact that it brought out hidden talents from among the students, also helped to strengthen the harmonious relations among the student community of the different States constituting the jurisdiction of the University.

RECORDED

3. Inauguration of the Mahatma Gandhi Visiting Professorship

The Vice-Chancellor reported that the President of India, Shri Fakhruddin Ali Ahmed, who is also the Visitor of NEHU, inaugurated the Mahatma Gandhi Visiting Professorship at a solemn function held on the 31st October, 1975, at Shillong. It was recalled that the Visiting Professorship was made possible by the kind donation of Rs.1 lakh to NEHU by Dr V. Venkata Rao who was specially honoured on the occasion. Tributes were paid to him by the President and Capt.W.J. Sangma, Chief Minister of Meghalaya.

RECORDED

4. The UGC Regional Workshop on Political Science Syllabi

The 2nd UGC sponsored Regional Workshop on Political Science Syllabi was held from the 10th to the 13th November, 1975, at Shillong under the auspices of the Political Science Department of NEHU. Delegates from seven Universities of the North-Eastern region partici-

contd.

pated in the deliberations.. Dr Iqbal Narain and Dr Randhir Singh of the UGC Political Science Panel and Dr Nirmal Bose, General Secretary of the Indian Political Science Association were among those who attended the Workshop.

RECORDED

5. National Lecturer in Philosophy

Dr S.S. Barlingay, the UGC sponsored National Lecturer in Philosophy for the 1974 National Lectures visited NEHU from the 10th to the 12th November, 1975, giving a series of three lectures. These were well attended.

RECORDED

ACADEMIC MATTERS

EC9 75:60 RECOMMENDATIONS OF THE SELECTION COMMITTEES

The Vice-Chancellor informed that the Selection Committees in Botany, Zoology, Philosophy, English, History, Economics and Political Science met in New Delhi in August and September 1975 and made their recommendations (Vide Appendix I). Since the needs of these teaching Departments were urgent, the Vice-Chancellor made the appointments following the Selection Committees' recommendations under the powers conferred on him by sub-section (3) of Section 12 of the NEHU Act.

The Executive Council RESOLVED:

i) that the recommendations of the above Selection Committees be accepted; and

ii) that the action of the Vice-Chancellor in appointing candidates in various Departments as recommended by the Selection Committees be approved.

EC9 75:61 EXPANSION OF THE MATHEMATICS DEPARTMENT

The Executive Council examined the proposal for expansion of the Mathematics Department submitted by Dr Daya-Nand Verma, Head of the Department. The Council requested Dr Udgaonkar and Dr U.N. Singh to give their comments and decided that the proposal may then be placed before the Academic Council.

EC9 75:62 SELECTION COMMITTEE PANEL FOR MATHEMATICS

The Executive Council considered the list of additional names suggested for inclusion in the Selection Committee Panel for the Mathematics Department

contd.

and RESOLVED that these names be accepted subject to the approval of the Academic Council (Vide Appendix II).

EC9 75:63 SELECTION COMMITTEE PANEL FOR ECONOMICS

The Vice-Chancellor informed that when the Economics Selection Committee was to meet on the 2nd September, 1975, one of the members of the Committee had to be a specialist in Statistics. The specialists in the subject on the approved panel were not available for that meeting. Therefore, Dr K.L. Krishna of the Delhi School of Economics was invited in consultation with the Head of the Department of Economics, and he sat on the Committee.

The Executive Council RESOLVED:

i) to approve the action taken by the Vice-Chancellor in inviting Dr K.L. Krishna of the Delhi School of Economics to sit on the Selection Committee for Economics; and

ii) that Dr K.L. Krishna be included in the Economics Panel, subject to the recommendation of his name by the Academic Council.

EC9 75:64 SELECTION PANELS FOR PHYSICS AND CHEMISTRY

The Vice-Chancellor informed that additional names of experts were also necessary to be included in the panels for Physics and Chemistry. The Executive Council RESOLVED to include the additional names subject to the recommendation by the Academic Council (Vide Appendix III).

The Vice-Chancellor also informed that efforts are being made to start Physics and Chemistry Departments from the academic session 1976-77.

EC9 75:65 APPOINTMENT OF PROF. S. SARANGAPANI

The Vice-Chancellor explained the difficulties faced by the Economics Department owing to lack of adequate staff members. Although two posts of Lecturers were advertised the Selection Committee which met on the 2nd of September 1975 could not recommend anyone as none was found good enough for appointment. In the circumstances the Vice-Chancellor has taken the urgent step of appointing Prof. S. Sarangapani who had just retired from the Gauhati University on a contract basis for one year in the first instance in anticipation of the approval of the Executive Council on a consolidated salary of Rs.1500/- per month.

The Executive Council RESOLVED that the action of the Vice-Chancellor in appointing Prof. S. Sarangapani

contd.

in the Department of Economics on a contract basis for one year in the first instance.

EC9 75:66 APPOINTMENT OF DR M.L.H. KAUL

The Vice-Chancellor explained the circumstances under which Dr M.L.H. Kaul was appointed as Reader in the Department of Botany owing to the resignation of Mrs R.P.M. Bordoloi and the non-availability of a Cyto-geneticist in the Department of Botany.

The Executive Council RESOLVED:

i) to approve the action of the Vice-Chancellor in appointing Dr M.L.H. Kaul as Reader in the Department of Botany; and

ii) to treat the appointment as a recommendation of the duly constituted Selection Committee which met in New Delhi on the 16th of August 1975 (which recommended Dr Kaul as the alternate choice should Dr Purohit not be available).

EC9 75:67 APPOINTMENT OF DR N. SUBRAMANIAN IN THE DEPARTMENT OF HISTORY

The Executive Council considered the possibility of appointing Dr N. Subramanian, Professor of Ancient History, Madurai University.

The Council RESOLVED that the Vice-Chancellor be authorised to negotiate the appointment of Dr N. Subramanian under Statute 21 of the Act as Professor in the Department of History, NEHU, on a contract basis for a period of one or two years in the first instance.

EC9 75:68 MINUTES OF THE MEETING OF THE EDUCATION SECRETARIES OF MEGHALAYA AND NAGALAND

The Executive Council studied the Minutes of the meeting of the Education Secretaries of Meghalaya and Nagaland held at Shillong on the 23rd September, 1975, and carefully examined the various views expressed therein. The Vice-Chancellor, who chaired the above meeting, conveyed the anxiety of the other two States namely Nagaland and Mizoram to have Post-graduate Centres opened within those States though they were not insisting on duplication of existing PG departments. The Mizoram Legislative Assembly had passed a resolution requesting that there should be a University College at Aizawl. The Vice-Chancellor stated that this request had been conveyed by him to both the UGC and

contd.

the Ministry of Education. Mr Yajen Aier appealed that if the members of the Executive Council could visit Nagaland they would be able to study the Educational problems of the State closely on the spot. The Executive Council felt that higher education at Post-graduate level called for inter-disciplinary coordination and approach. Therefore, splitting up or having two sets of Post-graduate Centres would not only affect the quality and educational standards in the University but also result in duplication. On the other hand, establishment of extension centres of the Schools, holding of seminars and workshops at other campuses will facilitate contacts between the University Professors and those in affiliated colleges and may lead to finding out talented students. Efforts may, therefore, be directed towards such activities. Active involvement of the experts of the Boards of Studies in the problems was another desirable step. Non-formal education through the activities of the Department of Continuing Education can yield positive results in the other States. The Council decided that if more than one Post-graduate Centre needs to be established, such a proposal would have to be considered as a special case in consultation with the UGC.

The Vice-Chancellor informed that the dialogue would be continued with the Education Departments of the States involved so that a consensus may be arrived at which could form the basis for discussions at a Ministerial or at Chief Ministers' level.

EC9 75:69 INTRODUCTION OF THE 3-YEAR DEGREE COURSE

Subject to the consideration of the matter by the Academic Council, the Executive Council examined the various implications of the proposed National Pattern of 10 + 2 + 3 leading to a three year degree course. The tentative view of the Council was that the new ten-year school curriculum must be enriched and the two-year pre-degree must necessarily be superior to the existing one. At the degree level there could be both Pass and Honours courses which may lead to a three-year MA/MSc for the Pass Course and two-year course for the Honours students. Equally important, the Council felt, was the orientation of teachers towards the new pattern and adequate faculty improvement programmes. The new UGC formula on the matter may also be taken into consideration.

EC9 75:70 PRIVATE APPEARANCE OF DEFENCE PERSONNEL

The Executive Council approved the proposal for permitting the Defence Personnel posted within the territorial jurisdiction of the NEHU to appear privately at the Pre-University (Arts) and B.A. examinations. In referring the matter to the Academic Council they also felt that private appearance of all candidates at

contd.

these examinations needs to be encouraged to lessen the burden on colleges.

EC9 75:71 FIXATION OF EXAMINATION FEES FOR TWO-YEAR DEGREE PASS AND HONOURS COURSES

The Executive Council RESOLVED to approve the action of the Vice-Chancellor in fixing the Examination Fees for two-year Pass and Honours Degree at Rs.60/- (Rupees Sixty only) and Rs.80/- (Rupees eighty only) respectively. The relevant Ordinance with the above amendment may be placed before the Academic Council for consideration.

EC9 75:72 ONE YEAR CERTIFICATE COURSE IN SOCIAL WORK AND HEALTH EDUCATION

The proposal to start a One-year Certificate Course in Social Work and Health Education was considered and the Executive Council accepted it in principle, and authorized the Vice-Chancellor to proceed with the matter and invite the following as resource persons to discuss and formulate the necessary scheme and syllabus so that the matter may go to the Academic Council for detailed consideration. They, however, underlined the need for a full-time co-ordinator for the programme.

1. Dr (Mrs) S.K. Sandhu, Director, Central Health Bureau
2. Dr K.D. Gangrade, Director (Field Social Work) Delhi School of Social Work
3. Dr C.H. Piyaratna, Regional Adviser for Health Education, WHO.

EC9 75:73 REQUEST FROM THE ZOOLOGICAL AND BOTANICAL SURVEYS OF INDIA

The Zoological and Botanical Surveys of India have requested for recognition of their regional stations as centres of higher research. The request was considered by a Sub-Committee which met at Shillong on the 6th May 1975. The Zoological Survey of India have now made a further proposal that the NEHU may recognize MSc Course in Zoology to be conducted by the Headquarters of the Survey at Calcutta. Considering the facilities and specialisations obtaining in the regional stations for higher research, the Executive Council was generally in favour of recognising them for higher research as recommended by the Sub-Committee. But they felt that since the Headquarters of the Survey fell within the jurisdictions of other Universities and important

contd.

academic issues were involved in the proposal, the matter may be considered by the Academic Council.

FINANCIAL AND ADMINISTRATIVE MATTERS

EC9 75:74 BUDGET FOR 1975-76..

The Executive Council considered the Budget proposals for 1975-76 together with the comments and recommendations made by the Finance Committee vide their Minutes dated the 8th of October 1975 and RESOLVED that the Budget proposals as recommended by the Finance Committee be passed.

Regarding the two posts of Advisors in the School of Education and the status of the Department of Continuing Education, the Vice-Chancellor was requested to explain the position to the UGC and also ascertain informally whether UGC's clearance was necessary regarding designation of posts to be created by the University.

EC9 75:75 FORM OF AGREEMENT FOR PURCHASE OF MAYURBHANJ PROPERTY

The Vice-Chancellor informed that in drafting the Agreement Form for the purchase of the Mayurbhanj property in Shillong, the legal expert of the Government of Meghalaya was consulted.

The Executive Council RESOLVED that the Agreement Form be approved (Vide Appendix IV).

EC9 75:76 UNIVERSITY BANK ACCOUNTS

The Vice-Chancellor informed that with the development of the University it has become necessary to distinguish the other funds from the general funds of the University, open accounts for each separately and operate them so that it helps proper accounting. The Executive Council adopted the Resolutions (vide Appendix V) replacing its earlier Resolution vide EC 73:16 dated 13.11.1973.

EC9 75:77 DISBURSEMENT OF SALARIES OF THE UNIVERSITY STAFF

Owing to heavy rush at the bank counter on the first working day of the month and the difficulty involved in procuring currency and coins of small denominations

contd.

it was found inconvenient to disburse the salaries on the first day of the month.

The Council RESOLVED that the Pay and Allowances of the Establishment of the University be disbursed normally on the last working day of the month and that the action already taken in this regard by the Vice-Chancellor be approved.

MATTERS RELATING TO CAMPUS DEVELOPMENT

EC9 75:78 FORMATION OF COMMITTEES

The development of the proposed University Campus was discussed at length.

RESOLVED that the following Committees be formed to deal with the planning and the development of the Campus:

- i) Campus Development Committee;
- ii) Works and Building Committee; and
- iii) Campus Development Advisory Committee.

EC9 75:79 CAMPUS DEVELOPMENT COMMITTEE

a) Constitution

The Committee will consist of the following members:

1. The Vice-Chancellor
North-Eastern Hill University Chairman
2. The Secretary
University Grants Commission Member
or his representative
3. The Director (U)
Ministry of Education & SW ..
or his representative
4. Mr P. Sahai ..
Member, Executive Council
5. Dr V.K. Narayana Menon ..
Member, Executive Council
6. Mr H. Rahman ..
Secretary, Delhi Urban Art Commission
7. The Chief Engineer ..
Govt of Meghalaya

contd.

- | | |
|-----------------------------------------------------------------|-----------|
| 8. The Town Planner & Director
of Housing, Govt of Meghalaya | Member |
| 9. The Finance Officer/OSD (Finance), NEHU | .. |
| 10. OSD (Campus Devpt.), NEHU | .. |
| 11. The Chief Project Engineer, NEHU | Secretary |

b) The functions and powers of the Campus Development Committee

1. Subject to the control and directions of the Executive Council, the Committee will be responsible for integrated planning and development of the Campus.

2. Any other work which may be entrusted to the Committee from time to time by the Executive Council.

3. The Committee will have the power to form Sub-Committees, as and when necessary.

4. The Committee will also have the power to co-opt members or to invite other officers and non-officials to attend its meetings.

FIVE members of the Campus Development Committee shall form a quorum for a meeting of the Committee.

EC9 75:80 WORKS AND BUILDING COMMITTEE

a) Constitution

The Committee will consist of the following members:

- | | |
|------------------------------------------------------------|------------------|
| 1. Vice-Chancellor
North-Eastern Hill University | Chairman |
| 2. Mr H. Rahman , Secretary,
Delhi Urban Art Commission | Member |
| 3. The Chief Engineer
Govt. of Meghalaya | .. |
| 4. The Officer on Special Duty, NEHU | .. |
| 5. The Chief Project Engineer, NEHU | Member Secretary |

b) The Functions and powers of the Works and Building Committee

1. The Committee will accord approval to drawings, designs, estimates, specifications, tender documents,

contd.

extra/substituted/detailed items and all other matters connected with the execution of works costing more than Rs.5 lakhs.

In the case of works costing upto Rs.5 lakhs, the Vice-Chancellor has got full powers to accord approval and sanction expenditure without reference to the Committee.

2. Any other work which may be entrusted to the Committee from time to time by the Executive Council.

THREE members of the Works and Building Committee shall form a quorum for a meeting of the Committee.

EC9 75:81 CAMPUS DEVELOPMENT ADVISORY COMMITTEE

a) Constitution

The Campus Development Advisory Committee shall consist of the following members:

- | | |
|-----------------------------------------------------------------------------------|----------|
| 1. The Vice-Chancellor
North-Eastern Hill University | Chairman |
| 2. The Secretary
University Grants Commission
<u>or</u> his representative | Member |
| 3. The Director (U)
Ministry of Education & SW
<u>or</u> his representative | " |
| 4. The Chief Engineer
Govt of Meghalaya | " |
| 5. The Additional Chief Engineer
Govt of Meghalaya | " |
| 6. The Principal
St. Anthony's College, Shillong | " |
| 7. The Principal
St. Mary's College, Shillong | " |
| 8. The Principal
Sankardev College, Shillong | " |
| 9. The Director of Public Instruction,
Meghalaya | " |
| 10. The Director of Public Instruction,
Nagaland | " |
| 11. The Director of Public Instruction,
Mizoram | " |
| 12. The Head of Zoology Dept, NEHU | " |

contd.

13. The Head of Botany Dept, NEHU	Member
14. The Head of Physics Dept, NEHU	..
15. The Head of Chemistry Dept, NEHU	..
16. The Town Planner and Director of Housing, Meghalaya	..
17. The Chairman, PG Students' Union, NEHU	..
18. The Staff Advisor, PG Students' Union, NEHU	..
19. The University Architect, NEHU	..
20. The Finance Officer/OSD Finance, NEHU	..
21. The Officer on Special Duty (Campus Development), NEHU	..
22. The Dean of Students' Welfare, NEHU	..
23. The Librarian, NEHU	..
24. The Chief Project Engineer, NEHU	Secretary

b) The functions and powers of the Campus Development
Advisory Committee

The Committee will advise the Campus Development Committee on integrated planning and development of campus.

NINE members of the Committee shall form a quorum for a meeting of the Committee.

EC9 75:82 ARCHITECTURAL COMPETITION

The three methods of conducting an architectural competition for selecting an Architect who will design the Master Plan of the Campus was discussed at length.

RESOLVED that a limited Competition be adopted for selecting an Architect who will design the Master Plan of the Campus.

EC9 75:83 PURCHASE OF VEHICLES

A saving of Rs.1,00,000/- (Rupees one lakh only) earmarked for conducting the contour survey of the proposed Campus site was made as the contour survey was already completed by the Survey of India.

contd.

RESOLVED that the amount of Rs.1,00,000/- (Rupees one lakh only) be reappropriated for purchase of two vehicles preferably one jeep and one station wagon.

EC9 75:84 ENGINEERING CELL

RESOLVED that the University should have its own Engineering Cell.

RESOLVED further that the Vice-Chancellor be requested to reexamine the size of the proposed Engineering Cell and to place the proposal in the meeting of the Campus Development Committee.

EC9 75:85 UNIVERSITY CAMPUS

RESOLVED that the Vice-Chancellor or his representative be authorized to accept and take possession of the land from the State Government on behalf of the Executive Council.

MISCELLANEOUS

EC9 75:86 REQUEST FROM THE ASSAM SCIENCE SOCIETY FOR FINANCIAL ASSISTANCE

The Executive Council RESOLVED that in view of the request made by the Assam Science Society for financial assistance from the NEHU, a sum of Rs.500/- (Rupees Five Hundred only) be paid to them.

EC9 75:87 REQUEST FROM THE NORTH-EASTERN GEOGRAPHICAL SOCIETY FOR FINANCIAL ASSISTANCE

RESOLVED that a sum of Rs.500/- (Rupees Five Hundred only) be paid to the North-Eastern Geographical Society.

EC9 75:88 FACILITY FOR TEACHERS OF MATHEMATICS DEPARTMENT TO VISIT THE TATA INSTITUTE OF FUNDAMENTAL RESEARCH DURING WINTER VACATION

The Vice-Chancellor informed that since the Tata Institute of Fundamental Research, Bombay, is a well-known institution for mathematical studies in the country, the staff of Mathematics Department will benefit if they are afforded facility to visit the TIFR for orientation

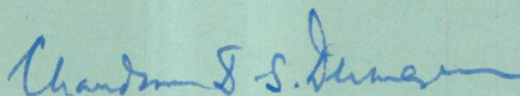
during the long winter vacation of the University. The Executive Council approved the proposal. The Vice-Chancellor was authorized to deal with the matter this year but was requested to put up a scheme, taking advantage of UGC schemes also wherever possible, for the deputation of teachers of all departments during the winter vacation.

EC9 75:89 DATES FOR THE MEETINGS OF THE COURT AND THE ACADEMIC COUNCIL

The Executive Council decided that the date for the meeting of the Court and the next meeting of the Academic Council may be fixed along with that of the Convocation.

EC9 75:90 CONVOCATION COSTUMES

The Convocation Gowns, modelled by M/S Pioneer, New Delhi -- a firm experienced in the line -- were placed before the Executive Council for scrutiny and approval. The Council approved the gowns meant for under-graduates, post-graduates, teachers, officers and members of the Authorities of the University as described in Appendix VI. They also authorized the Vice-Chancellor to select a suitable gown for the Ph.D., Degree holders.



Chandran D.S. Devanesen
Chairman

NORTH-EASTERN HILL UNIVERSITY
Shillong 793 001

VCF 15 UD:SC:Gen(1)/75

20 Nov 1975

Subject: Recommendations of the Selection
Committees in

Botany
Zoology
Philosophy
English
History
Economics and
Political Science

Submitted to the Executive Council
for their consideration and approval.

I. BOTANY

The Selection Committee met on the 16th August 1975 at New Delhi to select one Reader and two Lecturers. The Committee made the following recommendations:

"That Dr A.N. Purohit be appointed Reader with two advance increments in the basic scale.

In case Dr Purohit is not available, the post of Reader may be offered to Dr M.L.H. Kaul on the starting point of the basic salary."

With regard to the selection of Lecturers, the Committee recommended as follows:

"Only Dr R.R. Rao was found suitable and the Committee recommends that he be appointed.

The other post may be left vacant and a suitable candidate appointed temporarily and regularized later according to the Statutes governing such appointments."

II. ZOOLOGY

The Selection Committee met in New Delhi on the 18th August 1975 to select two Readers and one Lecturer. The Committee made the following recommen-

dations:

Readers

"that the following be appointed:

1. Dr Kamalesh Chatterjee
2. Dr A. Sannasi

The following candidates are recommended as alternates in order of priority:

1. Dr H. Tombi Singh
2. Dr M.N. Madhyastha"

Lecturer

"The Committee finds that none of them are suitable.

Since one of the candidates, Miss P. Tiewsoh, is a scheduled tribe candidate from the region the Committee feels she may be appointed after the award of the Ph.D., degree and sent for further training."

III. PHILOSOPHY

The Selection Committee met in New Delhi on the 18th August 1975 to select one Reader and one Lecturer. The Committee made the following recommendations:

Reader

"After interviewing the three candidates present the Committee felt that two of them were not suitable.

The Committee recommends that the third candidate, Dr (Mrs) Sujatha Miri, be offered the post of a Lecturer with protection for her last pay drawn and two advance increments."

Lecturer

"the Committee recommends that:

Dr R.V. Vyas be offered the post of Lecturer on the starting point of the basic salary.

Dr (Mrs) D. Bhattacharya may be kept in reserve as an alternate in the event of Dr Vyas not being available."

IV. ENGLISH

The Selection Committee met in New Delhi on the 19th August 1975 to select three lecturers. The Committee made the following recommendations:

"the Committee recommends the appointment of the following:

1. Dr (Mrs) Frances B. Singh (subject to the approval of the authorities concerned in view of her citizenship)
2. Mrs Temsula Ao (subject to the rules of the University that she should qualify for a research degree within five years).

It is further recommended that the third post be held in abeyance."

V. HISTORY

The Selection Committee met in New Delhi on the 1st September 1975 to select one Reader and two Lecturers. The Committee made the following recommendations:

Lecturers

"The Committee recommends the appointment of Shri P. Sudhir and Shri Imdad Hussain as lecturers.

Though Miss Manorama Sharma was not present, her papers were studied in absentia and she was listed third in the order of priority."

Reader

"The Committee recommends that Dr S. Nagabhushana Rao be appointed Reader."

VI. ECONOMICS

The Selection Committee met in New Delhi on the 2nd September 1975 to select two Lecturers. The Committee made the following recommendations:

"Seventeen applicants were invited

The Selection Committee met in New Delhi on the 3rd September 1975 to select two lecturers. The Committee made the following recommendations:

of whom eleven were present and were interviewed. The Committee regrets that none of the candidates were found suitable."

VII. POLITICAL SCIENCE

The Selection Committee met in New Delhi on the 3rd September 1975 to select two lecturers. The Committee made the following recommendations:

"The Committee recommends that Kumari Rooplekha Bargohain and Shri Bhaskaran Nair be appointed.

Shri M. Muthuswamy and Shri Kameshwar Prasad may also be kept in the panel in this order of priority."

The selected candidates have been offered the appointments and they have joined their respective posts except Mrs Tamsula Ao who is awaiting the release order from her present employers.

Submitted to the Executive Council for their approval.

Reader

The Selection Committee met in New Delhi on the 2nd September 1975 to select two lecturers. The Committee made the following recommendations:

"Seventeen applicants were invited

APPENDIX II

NORTH-EASTERN HILL UNIVERSITY
Shillong 793 001

No.VCF 15 UD:SC:MATHS(8)/75
November 16, 1975

NOTE FOR THE EXECUTIVE COUNCIL

The additional names suggested by the Head of Department of Mathematics to include in the list of Mathematics Selection Panel is given below. The list is placed before the Executive Council for their consideration and approval.

I. Existing names

1. Dr U.N.Singh, Delhi University, Delhi 7.
2. Dr G.C.Patni, Rajasthan University, Jaipur.
3. Dr R.S.L.Srivastava, I.I.T., Kanpur.
4. Dr V.Singh, Punjabi University, Patiala.
5. Prof D.N.Misra, Sagar University, Sagar.
6. Prof M.C.Chaki, Calcutta University, Calcutta.
7. Prof M.Venkatraman, Madurai University, Madurai.

II. Suggested additional names

- | | |
|---------------------------|------------------------------|
| 1. Prof S.Abhyankar | (Purdue Univ/
Poona/TIFR) |
| 2. Prof R.P.Bambah | (Chandigarh) |
| 3. Prof T.S.Bhanumurthy | (Madras Univ) |
| 4. Prof P.B.Bhattacharya | (Delhi Univ) |
| 5. Prof Ramesh Gangolli | (Seattle) |
| 6. Prof G.V.Krishna Rao | (I.I.T.Kanpur) |
| 7. Prof I.B.S.Passi | (Kurukshetra) |
| 8. Prof S.Patnaik | (I.I.T.Delhi) |
| 9. Prof S.Ramanan | (T.I.F.R.) |
| 10. Prof C.S.Seshadri | (T.I.F.R.) |
| 11. Prof B.L.Sharma | (Allahabad Univ) |
| 12. Prof S.S.Srihande | (Bombay Univ) |
| 13. Prof Bhama Srinivasan | (Clark Univ) |
| 14. Prof V.S.Varadarajan | (U.C.L.A) |

APPENDIX VII

SELECTION COMMITTEE PANEL FOR PHYSICS AND CHEMISTRY

PHYSICS

- Existing:-
1. Dr B.M.Udgaonkar, Department of Physics, Tata Institute of Fundamental Research, Bombay 400 005.
 2. Prof A.N.Mintra, Delhi University, Delhi 110 007.
 3. Dr E.S.Rajagopal, Department of Physics, Indian Institute of Science, Bangalore 560 012.
 4. Prof P.Venkateswarulu, Department of Physics, Indian Institute of Technology, Kanpur 208016.
 5. Prof S.K.Joshi, Department of Physics, Roorkee University, Roorkee, U.P.
 6. Prof C.Mande, Department of Physics, University of Nagpur, Nagpur.

- Additional:-
1. Prof C.K.Majumdar, Padit Professor, Calcutta University, Calcutta.
 2. Dr P.K.Iyengar, Babha Atomic Research Institute.
 3. Prof B.Saraf, Department of Physics, Rajasthan University, Jaipur.

CHEMISTRY

- Existing:-
1. Dr P.T.Narasimhan, Department of Chemistry, Indian Institute of Technology, Kanpur 208 016.
 2. Dr M.Santappa, Central Leather Institute.
 3. Prof A.J.Arnika, Department of Chemistry, Poona University, Poona.
 4. Prof L.K.Ramachandran, Department of Chemistry, Orissa University of Agriculture, Bhubaneswar.
 5. Dr R.C.Mehrotra Department of Chemistry, Delhi University, Delhi 110 007.

- Additional:-
1. Dr M.V.George, Indian Institute of Technology, Kanpur 208 016.
 2. Dr M.V.Bhatt, Indian Institute of Science, Bangalore 560 012.
 3. Dr A.F.B.Sinha.

THIS AGREEMENT made this _____
 day of _____ One thousand Nine hundred
 and Seventy five B E T W E E N (1) MAHARAJMATA
SHRIMATI PREM KUMARI DEVI, widow of late
 Maharaja Sir Pratap Chandra Bhanj Deo, residing
 at No.3 Rainey Park, Calcutta-19 (2) MAHARAJKUMAR
SWAROOP CHANDRA BHANJ DEO son of the said Maharaja
 Sir Pratap Chandra Bhanj Deo also residing at No.3
 Rainey Park, Calcutta-19 and (3) MAHARANI
SHRIMATI PRATIBHA MANJARI DEVI, wife of Maharaja
 Pratap Singh of Gidhaur residing at No.14 Mayfair
 Road, Calcutta-19 hereinafter collectively called
"THE VENDORS" (which expression shall unless
 excluded by or repugnant to the subject or context
 be deemed to mean and include their respective
 heirs, legal representatives, executors, administra-
 tors and assigns) of the ONE PART AND NORTH-EASTERN
HILL UNIVERSITY a body corporate within the
 meaning of Section 3 of the North-Eastern Hill
University Act, 1973 (Act 24 of 1973) and having
 its headquarters at Shillong, in the State of
 Meghalaya hereinafter called "THE PURCHASER"
 (which expression shall unless excluded by or
 repugnant to the subject or context be deemed to
 mean and include its successor or successors-in-
 office and assigns) of the OTHER PART.

W h e r e a s

- A. His Highness Maharaja Sir Pratap Chandra Bhanj Deo during his life time was absolutely seized and possessed of or otherwise well and **sufficiently entitled to ALL THAT** the piece and parcel of land measuring about 9.415 acres together with palace, compound, out-houses, kitchen, garages, roads, fences well situated at Nongthymmai, Shillong commonly known as Mayurbhanj House free from all encumbrances, charges, liens, dispendens attachments whatsoever.
- B. The said Maharaja Sir Pratap Chandra Bhanj Deo of Mayurbhanj died intestate on the 16th day of July 1968 leaving him surviving the Vendors and His Highness Shri Maharaja PRADEEP Chandra Bhanj Deo as his only heirs, heiress and legal representative and seized and possessed of various movable and immovable properties which such properties are hereinafter for the sake of brevity referred to as "the said Estate".
- C. Through the intervention of the relatives and friends of the Royal family of Mayurbhanj and particularly of the mediation of Mr V. Viswanathan, Governor of Kerala, the disputes and differences between the heirs, heiress and legal representatives of late Maharaja Sir Pratap Chandra Bhanj Deo were settled by way of Family Settlement and/or arrangement.
- D. The said Family Settlement and/or arrangement is recorded in a deed of Family Settlement dated 3rd December 1970 executed between the said heirs, heiress and legal representatives of late Maharaja Sir Pratap Chandra Bhanj Deo.

E. By the said deed of Family Settlement, it was inter-alia agreed that the said Mayurbhanj House, Shillong shall absolutely and for ever belong to the Vendors and that the said Maharaja Pradeep Chandra Bhanj Deo shall not have any right, title, interest, claim or demand whatsoever over and in respect of the said property.

F. In pursuance to the said Family Settlement and/or arrangement the Vendors are absolutely seized and possessed of or otherwise well and sufficiently entitled to the said Mayurbhanj House, Shillong free from all encumbrances, charges, lien and whatsoever.

G. By two Indentures of Lease both dated 7 NOV. 1973 and 7th NOV 1973 the Vendors have granted a lease in favour of the Purchaser of the said Mayurbhanj House at the rent and on the terms and conditions contained in the said two Indentures of Lease.

H. The Purchaser has expressed its intention to purchase the said property and it has been agreed between the Vendors and the Purchaser that the Vendors will sell and the Purchaser will purchase the said property at and for a sum of Rs. 12.0 lakhs (Twelve Lakhs only) absolutely free from all encumbrances, charges, liens, lispendens whatsoever and including all other amounts and compensation payable under any law or otherwise.

I. For the purpose of removing all doubts in future, it has been agreed between the Vendors and the Purchaser that the Purchaser shall cause the said property to be acquired by the Government of Meghalaya.

NOW THIS INDENTURE WITNESSETH and it has been agreed by and between the parties hereto as follows:

1. The Vendors agree to sell and the Purchaser agrees to purchase ALL THAT the said piece and parcel of land measuring about 9.415 acres situated at Shillong together with the palace, compound, out-houses, kitchen, garages, roads, fences, well commonly known as Mayurbhanj House hereinafter called 'the said property' at and for a sum of Rs.12.0 Lakhs (Twelve Lakhs only).

It is agreed that the said sum of Rs.12,000,00/- (twelve lakhs) shall be accepted by the Vendors as full compensation for the said property payable under the Land Acquisition Act and that the Vendors shall not claim any other compensation whatsoever under any law or otherwise. The above sum of Rs. 12.0 (twelve lakhs) shall be accepted by the Vendors as full and final discharge of their claim against the said property.

2. Immediately after the execution of these presents, the purchaser shall take necessary steps and action with the Govt. of Meghalaya for initiating necessary proceeding for acquisition of the said property and for early completion of the Land Acquisition Proceedings. The purchaser shall also make available the said sum of Rs.12,000,00/-(twelve lakhs only) being the agreed price and/or compensation for taking over the said property to the Government of Meghalaya whenever the purchaser is called upon to do so.

3. To expedite the acquisition proceeding including payments in terms hereof the Vendors and the purchaser will render all assistance to the authority.

4. Until the completion of all the formalities as aforesaid, the Purchaser shall continue to remain and occupy the said property as Lessee on the terms and conditions contained in the said Indentures of lease and shall regularly and punctually make payment of the agreed rent.

SCHEDULE above referred to.

The premises better known as Mayurbhanj House, Nongthymmai, Shillong with all its compound, outhouses, kitchen, garages, roads, fences, well etc. measuring in total 9.415 acres (nine acres and four hundred and fifteen decimals) and covered by patta No. _____

Boundaries:

- North: Partly by the land of U. Hum Lyngdoh and partly by Kaljir's land.
- South: Green Block No.2 (Law Jynriew)
- East: Laitkor road and land of Rai Bahadur D. Ropmay.
- West: Land of Mrs. D. Ganguly.

IN WITNESS WHEREOF the parties hereto have set and subscribed to these presents the day, month and year first above written.

SIGNED SEALED AND DELIVERED
by the Vendors at Calcutta
in the presence of:

SIGNED SEALED AND DELIVERED
BY THE Purchaser at Calcutta
in the presence of:

DATED THIS _____ DAY OF _____ 1975.

B E T W E E N

MAHARAJMATA SHRIMATI
PAEM KUMARI DEVI &

OTHERS VENDORS

A N D

NORTH EASTERN HILL
UNIVERSITY PURCHASER

A G R E E M E N T

Boundaries:

Partly by the land of B. K. Singh and partly by K. Singh's land.	North:
Green Block No. 2 (Law Bazar)	South:
Balihar Road and land of Raj Bahadur D. K. Singh.	East:
Land of Mrs. D. Singh.	West:

IN WITNESS WHEREOF the parties hereto have set and subscribed to these presents the day, month and year first above written.

SIGNED AND DELIVERED
by the Vendors at Calcutta
in the presence of:

SIGNED AND DELIVERED
By the Purchaser at Calcutta
in the presence of:

EXECUTIVE COUNCIL RESOLUTIONS REGARDING
UNIVERSITY FUNDS

The resolution of the Executive Council on bank accounts at their meeting held on 13.11.73 in New Delhi read as follows :-

Bank Accounts -

Executive Council - 73 :- 16 resolved

- (a) that the General account of the University may be opened in the name of the "NORTH-EASTERN HILL UNIVERSITY" in the State Bank of India, Shillong and Kohima and -
- (b) that the Finance Officer may be authorised to operate the bank account. In the absence of a Finance Officer, the Officer on Special Duty (Fin.) may operate the bank accounts.

It is proposed that the above resolution may be replaced by the following resolutions :-

1. FOR UNIVERSITY GRANTS COMMISSION GRANTS -

Resolved that

The General Accounts of North-Eastern Hill University - be opened in the name of the NORTH-EASTERN HILL UNIVERSITY, in the State Banks of India at Shillong, Kohima and Aizawl. The Finance Officer - be authorised to operate the Bank Accounts. In the absence of a Finance Officer, the Vice-Chancellor may authorise any officer of the University to operate the accounts in pursuance of the provision of clause (3) of section 5 of the statutes.

Contd...2

2. FOR UNIVERSITY REVENUE RECEIPTS

Resolved that

a Bank Account in the name of NORTH-EASTERN HILL UNIVERSITY (ACCOUNT-RECEIPTS) be opened in the State Bank of India, Shillong. The account be operated by the Finance Officer. In the absence of the Finance Officer, the Vice-Chancellor may authorise any other officer of the University to operate the accounts in pursuance of the provision of clause (3) of section 5 of the statutes.

3. FOR GENERAL PROVIDENT FUND ACCOUNT.

Resolved that

Bank Account - be opened in the name of NORTH-EASTERN HILL UNIVERSITY (ACCOUNT-GENERAL PROVIDENT FUND) in the United Bank of India, Shillong. The Finance Officer be authorised to operate the Bank Accounts. In the absence of a Finance Officer, the Vice-Chancellor may authorise any officer of the University to operate the accounts in pursuance of the provision of clause (3) of section 5 of the Statutes.

4. FOR CONTRIBUTORY PROVIDENT FUND ACCOUNT.

Resolved that

Bank Account - be opened in the name of NORTH-EASTERN HILL UNIVERSITY (ACCOUNT-CONTRIBUTORY PROVIDENT FUND) in the United Bank of India, Shillong. The Finance Officer be authorised to operate the Bank Accounts. In the absence of a Finance Officer, the Vice-Chancellor may authorise any officer of the University to operate the accounts in pursuance of the provision of clause (3) of section 5 of the Statutes.

Contd....3

5. FOR STUDENTS' FUNDS ACCOUNT :- (For various caution Deposits, which are repayable) and aid Funds which are administered by Students Union etc.

Resolved that

Bank Accounts in the name of NORTH-EASTERN HILL UNIVERSITY (ACCOUNT-LIBRARY CAUTION DEPOSITS), (ACCOUNT-LABORATORY CAUTION DEPOSITS), (ACCOUNT-HOSTEL CAUTION DEPOSITS), (ACCOUNT-STUDENTS' AID), (ACCOUNT-STUDENTS' ASSOCIATION) - be opened in the State Bank of India, Shillong or a Nationalised Bank of Shillong. The Finance Officer be authorised to operate the Bank Accounts. In the absence of a Finance Officer, the Vice-Chancellor may authorised any officer of the University to operate the accounts in pursuance of the provision of clause (3) of section 5 of the Statutes.

6. FOR SCHOLARSHIP GRANTS RECEIVED AND DISBURSED ON BEHALF OF VARIOUS OUTSIDE AGENCIES, GOVT. ETC.

Resolved that

Bank Accounts in the name of NORTH-EASTERN HILL UNIVERSITY (ACCOUNT-SCHOLARSHIP DEPOSITS) - be opened in the State Bank of India, Shillong. The Finance Officer be authorised to operate the Bank Accounts. In the absence of a Fiance Officer, the Vice-Chancellor may authorise any officer of the University to operate the accounts in pursuance of the provision of clause (3) of section 5 of the Statutes.

7. FOR MAHATMA GANDHI ENDOWMENT FUND.

Resolved that

Bank Account - be opened in the name of NORTH-EASTERN HILL UNIVERSITY (ACCOUNT MAHATMA-GANDHI ENDOWMENT FUND) in the State Bank of India, Shillong. The Finance Officer be authorised to operate the Bank Account. In the absence of a Finance Officer, the Vice-Chancellor may authorise any officer of the University to operate the accounts in pursuance of the provision of clause (3) of section 5 of the Statutes.

8. FOR DISBURSEMENT OF PAY AND ALLOWANCES OF UNIVERSITY ESTABLISHMENT.

When the pay of the establishment is disbursed on the first working day of the month the following difficulties are being faced:

- (i) There is tremendous rush at the Bank counter and cash has to be collected hurriedly which is not free from risks.
- (ii) Notes of small denominations and coins are very difficult to be exchanges by the Bank staff.

Hence it is proposed to disburse the pay of the establishment on the last working day of each month. Any adjustment if necessary on account of absence of staff may be carried out next month or subsequently.

The following resolution may kindly be approved by the Executive Council.

"Resolved that

The pay and allowances of the establishment be disbursed normally on the last working day of the month."

UNDER-GRADUATE GOWN

A Gown of black silk stuff with 2" wide stripes in Red on fronts and Blue stripe on front folds with 1" wide stripes in Red on the Arms.

UNDER-GRADUATE HOOD

- B.A. The hood shall be of black silk or stuff edged on both sides with border of Red silk 3" wide.
- B.Sc. The hood shall be of black silk or stuff edged on both sides with border of Blue silk 3" wide.
- B.Com. The hood shall be of black silk or stuff edged on both sides with Two border of 1" wide in Red with black strip.
- B.Ed. The hood shall be of black silk or stuff edged on both sides with border of white silk 3" wide.

UNDER-GRADUATE CAP.

Black silk or stuff with Black Tassel, Mortar Band with 1" wide border.

POST-GRADUATE GOWN.

A Gown of black silk or stuff with Maroon facing and Gold band on the front folds Round the neck.

POST-GRADUATE HOODS.

- M.A. The hood shall be of black silk or stuff with Maroon lining.
- M.Sc. The hood shall be of black silk or stuff with golden lining.

POST-GRADUATE CAPS.

The cap shall be of black silk or stuff with Black Tassel, Mortar Band with 1" wide border.

MEMBERS.

- E.C. The Gown shall be of black superior silk or stuff with 3" golden facing lined with Maroon on the front folds and three panel stripes on the sleeves in Maroon.
- " A.C. The Gown shall be of black superior silk or stuff with 3" golden facing lined with Purple on the front folds and three panel stripes on the sleeves in purple.
- COURT The Gown shall be of black superior silk or stuff with 3" golden facing lined with Red on the front folds and Three panel stripes on the sleeves in Red.

ACADEMIC CAP.

The Academic Cap shall be of black silk or stuff with black Tassel, Mortar Band 1" wide Golden border.