

**NORTH - EASTERN HILL UNIVERSITY
SHILLONG**

MINUTES

**ONE - HUNDREDTH
EXECUTIVE COUNCIL MEETING**



MARCH 16th, 1999

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**MINUTES OF THE HUNDREDTH MEETING OF THE
EXECUTIVE COUNCIL**

The Hundredth meeting of the Executive Council was held on 16th March, 1999 at the Guest House Conference Hall, NEHU, Permanent Campus, Shillong.

MEMBERS PRESENT:

A list of members attending the 100th meeting of the Executive Council is appended as Appendix - I.

WELCOME:

The Chairman welcomed all the members who attended the meeting especially the new members viz. Prof. SS Khare and Dr. Lalrimawia.

APOLOGY:

Apology was received from Prof. IS Khaidem.

Item No.1 CONFIRMATION OF THE MINUTES

- (i) Confirmation of the Minutes of the 99th meeting of the Executive Council held on 8th December, 1998.

EC:100:99:1:(i): The Council considered the Minutes of the 99th meeting of the Executive Council and RESOLVED to confirm the same.

Item No.2 REPORTING ITEMS

- (i) Allotment of land (Approx. 4m x 3m) at Social Science Complex at Mayurbhanj for installation of a Transformer mounted on Steel Poles.

EC:100:99:2: (i): The Council noted the non-utilisation of the land allotted by it for the purpose of setting up a Transformer by the Me.S.E.B. at Mayurbhanj Complex.

- (ii) Action taken on the Council's decisions.

EC:100:99:2: (ii): The Council noted the action on its decisions taken in the 99th meeting .

**Item No.3 RATIFICATION OF ACTION TAKEN BY
THE VICE - CHANCELLOR.**

**(i) Grant of lien to Prof. MA Sudhir, Department
of Education.**

EC:100:99:3: (i): The Council ratified the action in the grant of lien to Prof. MA Sudhir for a period of two years w.e.f. December 19, 1996 provided that he has not been confirmed in the post. The Council, however, desired that a modality be worked out whereby, before the expiry of a lien an employee on lien is reminded about the expiry period of his/her lien. Such course of action be initiated by the Head of the Department of the concerned department.

(ii) Appointment of University Engineer.

EC:100:99:3 (ii): The Council ratified the action taken by the Vice- Chancellor in extending the appointment of Shri B. Kharmalki as Adviser (Construction & Maintenance) for a further period of three months w.e.f. 1.1.99 upto 31.3.99. The Council, however, RESOLVED that no further extension be given and in future such appointments are to be made strictly according to the prevailing rules. The Vice - Chancellor may take necessary action for filling the post of Adviser and also make necessary interim arrangements until the post is filled.

**(iii) Technical resignation tendered by Prof.(Mrs) H. Ila,
Department of Chemistry.**

EC:100:99:3: (iii): The Council ratified the action taken by the Vice- Chancellor in accepting the technical resignation tendered by Prof.(Ms) H. Ila terminating her lien at NEHU w.e.f. 23.12.96.

(iv) Appointment of Proctor(City), NEHU, Shillong.

EC:100:99:3: (iv): The Council ratified the action taken by the Vice- Chancellor in appointing Dr. B. Myrboh as Proctor(City) for a period of three years w.e.f. 21.10.98. RESOLVED further that the Administration may study whether upward revision of honorium / remuneration to Chief Proctor, Proctor, etc. is possible.

**(v) Appointment of Dean, School of Human and
Environmental Sciences.**

EC:100:99:3: (v): The Council noted the appointment of Prof. TB Subba as Dean, School of Human and Environmental Sciences for a period of three years w.e.f. 1.3.99 and ratified the same.

(vi) Payment of adhoc amount to teachers due to implementation of the 5th Central Pay Commission.

EC:100:99:3: (vi): The Council ratified the proposed payment of 2nd instalment of adhoc arrears to teachers. RESOLVED further that payment of arrears to the extent of 80% be made to teachers before 31.3.99 and the IX Plan Grant may be temporarily diverted to meet the expenditure, if necessary. And if necessary the services of some of the teachers may be taken for working out the arrears and the Income Tax payable thereon. Prof. SS Khare may liase vis-a-vis the teachers.

(vii) Extension of appointment of Shri Debashish Dey as Scientific Officer, RSIC on officiating basis.

EC:100:99:3: (vii): The Council considered the extension of appointment of Shri Debashish Dey as Scientific Officer, RSIC for a period of six months w.e.f. 11.7.98 and for a further period of six months w.e.f. 12.1.99 and RESOLVED to ratify the same.

(viii) Appointment of Dean, School of Economics Management and Information Sciences.

EC:100:99:3: (viii): The Council noted the appointment of Prof. JC Binwal as Dean, School of Economics Management and Information Science for a period of three years w.e.f. 26.3.99 or from the date of taking over charge and ratified the same.

(ix) Appointment of Chief Proctor.

EC:100:99:3: (ix): The Council ratified the action taken in appointing Prof. SK Mishra as Chief Proctor w.e.f. 21.3.99 on a monthly Honorarium of Rs.600/-.

(x) Appointment of Head, Deptt. of Anthropology, NEHU, Shillong.

EC:100:99:3: (x): The Council ratified the action taken in appointing Dr. Henry Lamin, Reader, as Head of the Department of Anthropology for a period of three years w.e.f. the date of taking over charge.

(xi) Suspension case in respect of Shri AK Das, Lecturer, Deptt. of Mathematics, NEHU.

EC:100:99:3: (xi): The Council considered the information received from the West Bengal Police and also the letter received from the Wife of Shri AK Das, Lecturer in Mathematics about Shri Das's arrest under Section 498 (A) IPC and ratified the action taken by the Vice-Chancellor in placing the said teacher under suspension.

Item No.5 ACADEMIC MATTERS**5:8- Others.**

- (i) Inclusion of members from SC/ST Communities in Selection Committees for Teaching Posts.

EC:100:99:5:8: (i): The Council considered the letter of the MHRD regarding the inclusion of an SC/ST representatives in the Selection Committees for Teaching posts and RESOLVED that an SC/ST Representative not below the rank of a Reader may be included in the Selection Committee for the post of Lecturer.

Item No.6 ADMINISTRATIVE MATTERS**6:1- Selection Committee**

- (i) Case of Selection Committee Recommendation for grant of advance increments to Smti. IY Phanwar and Shri SK Job on their erstwhile regular selection for appointment to the post of Junior Technical Assistant.

EC:100:99:6:1: (i): The Council considered the Selection Committee's recommendation for grant of advance increments in respect of Smti. IY Phanwar and Shri SK Job and RESOLVED to regret the same as it is not permissible under the rules.

- (ii) Recommendation of the Selection Committee for Recruitment to the teaching post / placement in Sr. Scale.

EC:100:99:6:1: (ii): The Council approved the recommendations of the Selection Committee for recruitment to the teaching post / placement in Senior Scale as follows:

<u>Name</u>	<u>Post</u>	<u>Department</u>	<u>Placement</u>
1. Susan Lalthanpuii	Lecturer	Education(PUC)	Against SC / ST Open Post.
2. Mrs. I. Lall	Project Officer	Adult & Continuing Education.	Senior Scale

**6:2: Appointment/Confirmation/Extension/Transfer/
Release/Termination, etc.**

- (i) Confirmation in respect of Dr. IL Aier, Reader,
Sociology Deptt., NEHU, Shillong.

EC:100:99:6:2: (i): The Council considered the confirmation of Dr. IL Aier as Reader in Sociology w.e.f. 27.7.96 and RESOLVED to approve the same.

- (ii) Termination of lien and Technical Resignation
tendered by Dr. KK Dwivedi, as Reader in Chemistry.

EC:100:99:6:2: (ii): The Council considered the technical resignation tendered by Dr. KK Dwivedi, Reader in Chemistry w.e.f. 8.1.99 (A.N.) and RESOLVED to accept the same w.e.f. the date he left NEHU for DST on lien subject to clearance of all dues.

6:3: Leave / Deputation

- (i) Deputation term in respect of Prof. JB Bhattacharjee,
Department of History and extension thereto.

EC:100:99:6:3: (i): The Council considered the extension of deputation in respect of Prof. JB Bhattacharjee as the Vice-Chancellor of Assam University for a period of one year w.e.f. 21.1.99 or until his successor assumes office, whichever is earlier, and RESOLVED to approve the same for one year only.

- (ii) Extension of lien to Prof. MA Sudhir,
Deptt. of Education.

EC:100:99:6:3: (ii): The Council considered the extension of lien in respect of Prof. MA Sudhir for a period of six months w.e.f. 19.12.98 and RESOLVED to approve the same provided he has not been confirmed at the Gandhigram Rural Institute. The Council further RESOLVED that no further extension of lien be given.

- (iii) Case of Dr. RK Pathak, Reader, Department
of Anthropology.

EC:100:99:6:3: (iii): The Council considered the unauthorised absence of Dr. RK Pathak and RESOLVED that the post held by him may be deemed to have been vacated. He may further be required to clear all dues. The Administration may take necessary steps in this matter. The matter concerning Computer may also be pursued.

- (iv) Curtailment of study leave in respect of Dr. Topash Chakraborty, Scientific Officer, RSIC before the expiry of the sanctioned study leave.

EC:100:99:6:3: (iv): The Council considered the curtailment of the Study leave granted to Dr. Topash Chakraborty, Scientific Officer, RSIC and RESOLVED to approve the same without any recovery and he should apply for earned leave from 20.5.98 to 8.6.98 to regularise the period beyond 19.5.98.

6:6: Service Condition/ Financial & Other Benefits.

- (i) Temporary / ad-hoc service of Shri Moses Mao, Lecturer in Library and Information Science.

EC:100:99:6:6: (i): The Council considered the counting of the period of adhoc appointment as Lecturer of Shri Moses Mao for the purpose of fixation of pay in his regular appointment as Lecturer and RESOLVED to approve the same.

- (ii) LTC Claim in respect of Shri K. Tariang, Section Officer, CDD.

EC:100:99:6:6: (ii): The Council considered the late submission of the final LTC bill in respect of Shri K. Tariang, Section Officer, CDD, and RESOLVED to condone the same as he is the first time defaulter.

- (iii) Placement in the Senior Scale of Shri K. Nengnong, Assistant Registrar.

EC:100:99:6:6: (iii): The Council considered the placement in the Senior Scale in respect of Shri K. Nengnong and RESOLVED that the shortage of days of training may be met by another training period and the matter be placed before the DPC before consideration by the Council.

- (iv) Revision of Pay Scale in respect of Principal, Pachhunga University College.

EC:100:99:6:6: (iv): The Council considered the fixation of salary in respect of the Principal, Pachhunga University College and RESOLVED that the present incumbent may be placed in the scale of Rs.16,400-450-20,900-500-22,400- minimum to be fixed at Rs. 17,300/- as purely personal to him. In future, the post of the College Principal may be advertised in the Reader's scale as the College is an Under-Graduate College.

(v) Counting of past service in respect of Shri PKD Purkayastha, Assistant Registrar, NEHU.

EC:100:99:6:6: (v): The Council considered the counting of past service rendered by Shri PKD Purkayastha in the Central Water Commission w.e.f. 1.9.70 to 31.10.79 as qualifying service under NEHU and RESOLVED to approve the same.

(vi) Cut-off-date of the age of superannuation of 62 years in respect of teachers who have retired in between the dates of issue of orders by MHRD/UGC, and formal acceptance by NEHU.

EC:100:99:6:6: (vi): The Council considered the cut -off - date of the age of superannuation of 62 years in respect of teachers and RESOLVED that the same be 62 years, taking the 6.11.98 letter as a continuation of 27.7.98 letter on the subject.

(vii) Revised qualification for Group 'A' Administrative post.

EC:100:99:6:6: (vii): The Council considered the revised qualification for the post of Group 'A' Officers and RESOLVED to approve the same. Further, in case of Finance Officer, the following qualifications may also be added.

(iii) Members of the organised accounts Service either in the same scale of pay or with 5 years service in next below grade.

(iv) A Chartered Accountant having minimum experience of 10 years as Chartered Accountant.

(viii) Improvement on Pension / Family Pension.

EC:100:99:6:6: (viii): The Council considered the revision of Pension and Family Pension as notified by the Government of India vide letter No. F.No.45/10/98/-P&PW(A) of 17th December, 1998 and RESOLVED to accept the same.

6:7: Others.

(i) Constitution of Selection Committee for recruitment of Scientific Officer in RSIC.

EC:100:99:6:7: (i): The Council considered the constitution of the Selection Committee for the post of Scientific Officers in the RSIC and RESOLVED that the practice followed by other Universities / Institutions having RSICs may be obtained

and placed before the Council. For the present selections the Selection Committee may be constituted as follows:

- | | |
|---|----------|
| 1. Vice - Chancellor | Chairman |
| 2. Head of RSIC | Member |
| 3. Visitor's nominee for Physical Sciences | Member |
| 4. Two Experts form the approved list. | Members |
| 5. One SC / ST member nominated by the Vice - Chancellor. | Members |

Item No.8 ITEMS FROM THE CHAIR

EC:100:99:8: (i): The Council considered it desirable to have an Ordinance for deputation of teachers in general and for deputation as Vice - Chancellors and equivalent posts in particular and constituted a Committee to draft the Ordinance as follows :

- | | |
|--------------------|----------|
| 1. Prof. AL Verma | Chairman |
| 2. Prof. SS Khare | Member |
| 3. Prof. JP Singh | Member |
| 4. Prof. SK Mishra | Member |

The meeting ended with a vote of thanks at 2.00 p.m.

Sd/-
Prof. RL Tuanga
Chairman

Sd/-
Dr. A. Patton
Secretary

APPENDIX - I

**LIST OF MEMBERS ATTENDING THE HUNDREDTH MEETING OF
THE EXECUTIVE COUNCIL**

1. Prof. R. Lalthantluanga Pro-Vice- Chancellor Mizoram Campus.	Chairman
2. Prof. MS Sangma Pro- Vice- Chancellor Tura Campus.	Member
3. Prof.(Mrs) KS Lyngdoh Pro- Vice- Chancellor Shillong Campus.	-do-
4. Dr. Lalrimawia Director, Higher & Technical Education Govt. of Mizoram.	-do-
5. Dr. RS Wangu	-do-
6. Prof. SK Mishra	-do-
7. Prof. AC Bhagabati	-do-
8. Prof. A. Raghu Varman	-do-
9. Prof. SS Khare	-do-
10. Prof. AL Verma	-do-
11. Prof. JP Singh	-do-
12. Smti. D. Dkhar	-do-
13. Prof. DN Buragohain	-do-
14. Dr. A. Patton	Secretary
15. Shri L. Nampui	Permanent Invitee