

**NORTH – EASTERN HILL UNIVERSITY
SHILLONG**

MINUTES

**ONE HUNDRED SIXTEENTH MEETING
OF EXECUTIVE COUNCIL**



21ST AUGUST, 2003

ITEM NO.	CONTENTS	PAGE NO.
ITEM NO.1	CONFIRMATION OF THE MINUTES	
	(i) Confirmation of the Minutes of the 115 th meeting of the Executive Council held on 5 th May 2003 and 14 th Emergent meeting of the Executive Council held on 26 th June, 2003.	1
ITEM NO. 2	REPORTING ITEMS	
	(i) Effective date for Regulation of Daily Wages with reference to the Revised Scale of pay Rs.2550-3200/-	1
	(ii) Reporting items:- Action taken on the Minutes	1
	(iii) Re-employment of teachers	2
ITEM NO.3	RATIFICATION OF ACTION TAKEN BY THE VICE CHANCELLOR	
	(i) Appointment of Teacher-incharge (Sports)	2
	(ii) Permission of Dr. R.C. Laloo, Reader, Department of Botany, NEHU to hold the honorary post of Deputy Chairman, State Planning Board, Meghalaya	2
	(iii) Appointment of Head, Department of Linguistics	2
	(iv) Sabbatical leave of Dr. Y.S.Jain, Prof. Department of Physics, NEHU, Shillong	2
	(v) Acceptance of resignation tendered by Dr. Bhagat Oinam, Lecturer, Department of Philosophy, NEHU, Shillong	2
	(vi) Member of the Finance Committee	3
	(vii) Sabbatical leave of Shi Ng. R. Singh, Lecturer Department of English.	3
	(viii) Acceptance of resignation tendered by Prof. C.S. Sashtry as re-employed teacher in the Department of Physics.	3
	(ix) Minutes of the Building Committee.	3

- | | | |
|-------|---|-----|
| (x) | Declaration of Ph.D/M.Phil Results. | 3-4 |
| (xi) | Panel of Examiners for Ph.D/M.Phil | 4 |
| (xii) | Sanction of Sabbatical leave of Dr. A.C. Dubey, Reader
Department of Economics | 4 |

ITEM NO. 5. ACADEMIC MATTERS

5:1- Statutes, Ordinances Regulations and Rules

- | | | |
|--------|--|---|
| (i) | Amendment to Clause 3 :1 (i) (c) and to Clause 4 (i) (a)
of Ordinance OE-6 on Special Casual and Duty leave provisions
for attending Conference/Seminars, etc. | 4 |
| (ii) | Guidelines on regular monitoring of teaching | 4 |
| (iii) | Framing of Ordinances for Professional Courses | 5 |
| (iv) | Ordinance on Career Advancement Scheme for University | 5 |
| (v) | Study leave Provisions in OE – 6 | 5 |
| (vi) | Guidelines for counting of past service for promotion from
Reader to Professor under CAS | 5 |
| (vii) | Regulation on the certificate course on Floriculture | 5 |
| (viii) | Amendment of Act and Statutes | 5 |
| (ix) | Regulation to be deleted | 5 |
| (x) | Draft statute on GPF | 6 |

5:3 - Research

- | | | |
|-----|---|---|
| (i) | Joint Research Study Project on the Tribal People
Inhabiting the India- Myanmar Border Area. | 6 |
|-----|---|---|

5:6 – Establishment of new Deptts/Centres/Courses

- | | | |
|-------|---|---|
| (i) | Proposal of taking over of the Tura Law College | 6 |
| (ii) | National Assessment and Accreditation Council | 6 |
| (iii) | Assessment of Science Department. | 6 |

5:7 - Affiliation etc	6
5:8 - OTHERS	
(i) Student strength in M.A. Sociology	6
(ii) Concession for the wards of Kashmiri Migrants in the admissions 2003-04 request of the Ministry of Human Resource Development	7
(iii) Participation in Refresher Courses	7
(iv) To recognize academic calendar of the University	7
(v) Restructuring of the Centres of Studies	7

ITEM NO .6 ADMINISTRATIVE MATTERS

6:1 - Selection Committee

(i) Panel of names of expert for the post of Assistant Editor	7
(ii) Panel of names of expert for for Selection Committee for faculty Selection in various Departments	7
(iii) Screening Procedures	8

6.2-Appointment/Creation–Up gradation of posts/confirmation /extension/option/Transfer/Release/Termination, etc

(i) Confirmation of service of Dr. (Mrs) Sujata Gurudev as Reader in English, NEHU, Tura Campus, Tura.	8
(ii) Confirmation of service in respect of Dr. G.Das, Reader Department of Economics, NEHU, Shillong.	8
(iii) Confirmation of service of Dr. Donkumar Syiem, Reader, Department of Bio-Chemistry.	8
(iv) Confirmation of service of Smti. Susan Lalthanpuii, Lecturer, Department of Education,PUC, Aizawl.	8
(v) Confirmation of service in the post of Reader in respect of Dr. A.K. Singh, Bio-Chemistry, NEHU, Shillong.	8

- | | | |
|--------|---|----|
| (vi) | Confirmation of service in respect of Dr. Uma Shankar, Reader, Department of Botany NEHU, Shillong. | 9 |
| (vii) | Confirmation of service in respect of Dr. Sushil Kumar Sharma as Reader in the Department of Hindi, NEHU, Shillong. | 9 |
| (viii) | Confirmation of service in respect of Dr. D.L. Kharmawphlang as Reader in the Unit for Literary and Cultural Studies. | 9 |
| (ix) | Confirmation of service in respect of Dr. A.K. Nongkynrih, Reader, Department of Sociology, NEHU, Shillong. | 9 |
| (x) | Confirmation of service in respect of Dr. A.K. Das, Reader in Mathematics. | 9 |
| (xi) | Appointment of Head , Department of Linguistics. | 9 |
| (xii) | Confirmation of service of Prof. R.A. Lall, Department of Chemistry, NEHU, Shillong. | 10 |
| (xiii) | Confirmation of service of Dr. (Mrs) Esther Syiem, Reader, Department of English. | 10 |
| (xiv) | Confirmation of service of Dr. Vijai Kumar Shrotryia, Reader, Department of Commerce. | 10 |
| (xv) | Confirmation of service of Dr. Vanlalnghak, Department of Philosophy, NEHU, Shillong. | 10 |
| (xvi) | Confirmation of service of Dr. P.V. Koperkar, USIC, NEHU, Shillong. | 10 |

6:3 - Leave/Deputation

- | | | |
|-----|--|----|
| (i) | Grant of extension of E.O.L. to Shri Thomas Job K, Scientific Officer, RSIC. | 10 |
|-----|--|----|

6:6 - SERVICE CONDITION/FINANCIAL & OTHER BENEFITS	
(i) Grant of Honorarium to Prof. S. Ganguly, Department of English, NEHU, Tura Campus for additional assignment as In-Charge (Sports) Tura Campus.	10
(ii) Placement of Dr.(Ms) M. Marwein, Sr.M.O. II in the Sr.M.O.I	11
(iii) Declaration of family members in respect of Dr.(Mrs) M.S. Dkhar, Reader in Botany Department.	11
(iv) Fixation of pay of Lecturers of Colleges on joining the University against open advertisement.	11
(v) Regulation of the period of service from 20.5.2000-10.3.2003 and release of salary etc. for the said period in respect of Dr. Aravamudhan, Lecturer in Chemistry	11
6:7 - OTHERS	
(i) Downgrading of (2) Rader posts of Creative Arts Unit to that of Lecturers.	11
(ii) Proposed Scheme for In-Service Training in the University.	11
(iii) For treatment of NEHU staff at Bethany	11
(iv) Recommendations on Academic and Financial Management of NEHU	12
ITEM NO. 7 FINANCIAL MATTERS	
7.5 Annual Accounts Annual Reports.	
(i) Annual Reports for the year 2002-03	12
ITEM NO. 8 ITEMS FROM THE CHAIR	12
(i), (ii) and (iii)	

MINUTES OF THE 116TH MEETING OF THE EXECUTIVE COUNCIL

The 116th Meeting of the Executive Council was held on the 21st of August 2003 at 10:00 hrs in the Conference room of the Guest House, NEHU, Shillong.

MEMBERS PRESENT:

A list of members, who attended meeting of the Council is appended at Appendix -I.

WELCOME

The chairman welcomed all the members especially the new members (1) Prof. Gajendra Nath Talukdar Vice Chancellor, Gauhati University (2) Dr. Gummadi Nancharaiyah, Vice Chancellor, Babasaheb Bhimrao Ambedkar University, Lucknow.(3) Prof. R.Natarajan, Chairman, All India Council for Technical Education, New Delhi.

APOLOGY :

Apology was received from Prof. Y.S. Rajan, Vice Chancellor, Punjab Technical University for not attending the meeting

ITEM NO.1 CONFIRMATION OF THE MINUTES

EC:116:2003:1:(i) : The Council considered the minutes of the 115th meeting of the Council held on 5th May, 2003 and 14th Emergent meeting of the Executive Council held on 26th June 2003 and since no comments were received, the minutes were confirmed.

ITEM NO. 2: REPORTING ITEM

(i) Effective date for Regulation of Daily Wages with reference to the Revised Scale of Pay 2550-3200/-

EC:116:2003:2:(i) : The Council considered the decision of the Vice Chancellor in implementing the Effective date for Regulation of Daily Wage and **RESOLVED** to maintain the status-quo.

(ii) Reporting Items : Action taken on the Minutes

EC:116:2003:2:(ii): The Council considered Action taken on Minutes of the 115th E.C. meeting and noted the same.

(iii) Reemployment of teachers

EC:116:2003:2:(iii): The Council considered the action taken on reemployment of teachers and noted the same.

ITEM NO. 3 RATIFICATION OF ACTION TAKEN BY THE VICE-CHANCELLOR

(i) Appointment of Teacher-Incharge (Sports)

EC: 116:2003:3(i) The Council ratified the action taken by the Vice-Chancellor in appointing Prof. B. Kharbuli, Department of Zoology as Teacher Incharge (Sports) vice Prof. R. Sharma with an honorarium of Rs. 800/- p.m. w.e.f. the date of his joining the said post.

(ii) Permission of Dr. R.C. Laloo, Reader, Department of Botany, to hold the honorary post of Deputy Chairman, State Planning Board, Meghalaya.

EC:116:2003:3 (ii) The Council ratified the action taken by the Vice Chancellor in granting permission to Dr. R.C. Laloo, Reader Department of Botany, NEHU, Shillong to hold the honorary post of Deputy Chairman, State Planning Board, Meghalaya.

(iii) Appointment of Head, Department of Linguistics

EC: 116:2003:3: (iii) The Council ratified the action taken by the Vice Chancellor in appointing Prof (Ms) J War as Head, Department of Linguistics w.e.f. 25.5.03 until further orders consequent upon the release of Dr. Rajesh Sachdeva w.e.f. 25.5.03 from NEHU to join as Professor Cum Deputy Director in Central Institute of Indian Languages, Mysore.

(iv) Sabbatical leave of Dr. Y.S. Jain, Prof. Department of Physics, NEHU Shillong.

EC:116:2003:3:(iv) The Council ratified the action taken by the Vice Chancellor in granting Sabbatical leave to Dr. Y.S. Jain, Prof. Department of Physics, NEHU, Shillong for a period of one year w.e.f the date of his handing over charge/completion of semester examinations and M.Sc admission and other assignment for undergoing research work at Delhi.

(v) Acceptance of resignation tendered by Dr. Bhagat Oinam, Lecturer, Department of Philosophy, NEHU, Shillong.

EC: 116:2003:3 (v) The Council ratified the action taken by the Vice Chancellor in accepting the resignation tendered by Dr. Bhagat Oinam, Lecturer, Department of Philosophy and relieved him from the services of this University w.e.f. 30.6.2003 (AF).

(vi) Member of the Finance Committee.

EC: 116:2003:3(vi) The Council ratified the action taken by the Vice Chancellor in appointing Prof. S.S. Khare, Pro.Vice Chancellor, NEHU, Tura Campus, Tura as a member of Finance Committee of the University for a term of three years or until further orders whichever is earlier.

(vii) Sabbatical leave of Shri Ng. R. Singh, Lecturer, Department of English

EC: 116:2003:3(vii) The Council ratified the action taken by the Vice Chancellor in granting Sabbatical leave to Shri Ng. R. Singh, Lecturer, Department of English for a period of one year w.e.f 1.8.2003.

(viii) Acceptance of resignation tendered by Prof. C.S.Shastry as re-employed teacher in the Department of Physics

EC: 116:2003:3(viii) The Council ratified the action taken by the Vice Chancellor in accepting resignation of Prof. C.S. Sashtry as re-employed teacher in the Department of Physics and relieved him from the services of the University w.e.f. 31.7.2003 (AN)

(ix) Minutes of the Building Committee.

EC: 116:2003:3 (ix) The Council ratified the action taken by the Vice Chancellor on the Minutes of the Building Committee and **RESOLVED** to approve the same.

(x) Declaration of Ph.D/M.Phil Results.

EC:116:2003:3:(x): The Council ratified the action taken by the Vice Chancellor in approving the declaration of Ph.D/M.Phil Results and **RESOLVED** to approve the same.

Sl.No.	Name of the Candidate	Department	Degree
1.	Ralmengliana	Philosophy	Ph.D
2.	Juthsutho Phoji	Philosophy	-do-
3.	Sivasish Biswas	English	-do-
4.	Manti Venkat Raghu Ram	English	-do-
5.	Pranjal Sarma	Sociology	-do-
6.	Maushumi Bora	Sociology	-do-
7.	R. Humingsthanzuala	Political Science	-do-
8.	Mr. Varghese J. Manathrachira	Lib & Information	-do-
9.	Mr. M.L. Ngullie	Economics	-do-
10.	Mr. K.Zumomo Ovung	Economics	-do-
11.	Ms. Kabita Kumpawat	Zoology	-do-
12.	Mr. Upal Sen Gupta	Zoology	-do-
13.	Ms. Larisha M	Zoology	-do-
14.	Mr. Dainingstar Marngar	Zoology	-do-
15.	Ms. Carina Goswami	Zoology	-do-
16.	Mr. Putul Bhuyan	Botany	-do-
17.	Mr. Om Prakash Tripathy	Botany	-do-

18. Sheba M. Nongpoh	Khasi	M.Phil
19. Hasting R. Kharkongor	Khasi	-do-
20. Homelin M. Bareh	Khasi	-do-
21. External B. Lytan	Khasi	-do-
22. Dapber Khongsngi	Khasi	-do-
23. Banylla Lapang	Khasi	-do-
24. Pyniarbor M. Tiewsoh	Khasi	-do-
25. Riana Nongbri	Khasi	-do-
26. Grace Darling	Philosophy	-do-
27. Bendangrenla	Philosophy	-do-
28. S. Sangchungnunga	Philosophy	-do-
29. Simchi K. Marak	English	-do-

(xi) Panel of Examiners for Ph.D/M.Phil

EC:116:2003:3:(xi): The Council ratified the action taken by the Vice Chancellor on the Panel of Examiners for Ph.D/M.Phil and **RESOLVED** to approve the same.

(xii) Sanctioned of Sabbatical leave of Dr. A.C. Dubey, Reader, Department of Economics, NEHU, Shillong Curtailment of leave thereof.

EC:116:2003:3:(xii): The Council ratified the action taken by the Vice Chancellor in allowing Dr. A.C. Dubey, Reader, Department of Economics, NEHU, Shillong to curtail his sabbatical leave and to join the Department w.e.f. 1.8.03 and **RESOLVED** to approve the same.

ITEM NO. 5.

ACADEMIC MATTERS

5:1- Statutes, Ordinances Regulations and Rules

(i) Amendment to Clause 3:1(i) (c) and to Clause 4 (i) (a) of Ordinance OE-6 on Special Casual Leave and Duty leave provisions for attending Conference/Seminars, etc.

EC: 116:2003:5:1:(i). The Council considered the Amendment to Clause 3:1(i) (c) and to Clause 4 (i) (a) of Ordinance OE-6 on Special Casual Leave and Duty leave provisions for attending Conference/Seminars, etc and **RESOLVED** to re-examine the same by constituting a Committee.

(ii) Guidelines on regular monitoring of teaching.

EC:116:2003:5:1:(ii): The Council considered the guidelines on regular monitoring of teaching and **RESOLVED** that each teacher will record attendance of students on a separate sheet for each class taken. The attendance sheet will be handed over either to the HOD or to his office at the end of the class.

(iii) Framing of Ordinances for Professional Courses - Committee's recommendation thereof.

EC:116:2003:5:1(iii): The Council considered the report of the Committee in framing of Ordinance for professional Courses and **RESOLVED** to approve the same with the addition of Clause X which shall read as follows:

"Degrees (Master's and Bachelor's) Diplomas and Certificates in various professionals courses introduced by the University from time to time."

(iv) Ordinance on Career Advancement Scheme for University Teachers

EC:116:2003:5:1(iv): The Council considered the ordinance on Career Advancement Scheme for the University teachers and **RESOLVED** to approve the same.

(v) Study leave provisions in OE – 6

EC:116:2003:5:1(v): The Council considered the Study leave provisions in OE-6 and **RESOLVED** to approve the same. However it was further **RESOLVED** that this may be implemented with effect from the date of receipt of the UGC guidelines and a committee may look into any other changes in the UGC guidelines that needs to be incorporated.

(vi) Guidelines for counting of past service for promotion from Reader to Professor under Career Advancement Scheme.

EC:116:2003:5:1(vi): The Council considered the guidelines for counting of past service for promotion from Reader to Professor under Career Advancement Scheme and **RESOLVED** to approve the same

(vii) Regulation on the certificate course in Floriculture

EC:116:2003:5:1(vii): The Council considered the Regulation on the Certificate Course in Floriculture and **RESOLVED** to approve the same. However it was further **RESOLVED** that except the new items, all other items of fee may be integrated into existing NEHU fee structure.

(viii) Amendment of Act and Statutes

EC:116:2003:5:1(viii): The Council considered the Amendment of Act and Statutes and **RESOLVED** to constitute a Committee to look into this.

(ix) Regulations to be deleted

EC:116:2003:5:1(ix): The Council considered the deletion of RA-2 and RC-11 on the Board of Pre-University Education and on subject combination class work etc in PU (Arts) & Science, Commerce and Vocational courses respectively and **RESOLVED** to approve the same. However, it was further **RESOLVED** that Regulation RC-8 on the Master of Science (Agriculture) programme will remain valid.

(x) **Draft Statute on GPF**

EC:116:2003:5:1:(x): The Council considered the the Draft Statute on GPF and **RESOLVED** to approve the same.

5:3 - Research

(i) **Joint Research Study Project on the Tribal People inhabiting the India Myanmar Border Area**

EC: 116:2003:5:3:(i) The Council considered the Joint Research Study Project on the Tribal People inhabiting the India Myanmar Border and noted the same.

5:6 – Establishment Of New Deptts/Centres/Courses

(i) **Proposal of taking over of the Tura Law College**

EC:116:2003:5:6:(i): The Council considered the report of the committee on the proposal of taking over the Tura Law College and **RESOLVED** to approve the same.

(ii) **National Assessment and Accreditation Council**

EC:116:2003:5:6:(ii): The Council considered the proposal of the Director, National Assessment and Accreditation Council, to constitute a cell with a nodal officer in NEHU and **RESOLVED** to approve the same.

(iii) **Assessment of Science Departments**

EC:116:2003:5:6:(iii): The Council considered the Assessment of Departments in the School of Life Sciences and **RESOLVED** to approve the same. However it was further **RESOLVED** that Departments under the School of Physical Sciences may also apply for accreditation by the NAAC.

5:7- Affiliation, etc.

(i) **Affiliation cases of various Colleges.**

EC:116:2003:5:7:(i): The Council considered the Affiliation cases of various Colleges and **RESOLVED** to approve the same. (Appendix - II)

5:8 - OTHERS

(i) **Student Strength in M.A. Sociology**

EC:116:2003:5:8:(i): The Council considered the proposal to increase the intake capacity of students for MA in Sociology from 40 to 45 from the Academic session, August,2003 and **RESOLVED** to approve the same.

(ii) Concession for the wards of Kashmiri Migrants in the admissions 2003-04 request of the Ministry of Human Resource Development.

EC:116:2003:5:8:(ii): The Council considered the concession for the wards of Kashmiri Migrants in the admissions 2003-04 - request of the Ministry of Human Resource Development and **RESOLVED** to approve the same.

(iii) Participation in Refresher Courses

EC:116:2003:5:8:(iii): The Council considered the extension of date for participation in Refresher Courses beyond 31.12.2000 in respect of eligible teachers for the purpose of promotion/placement under Career Advancement Scheme and **RESOLVED** to approve the same.

(iv) To reorganize academic calendar of the University

EC:116:2003:5:8:(iv): The Council considered to reorganize academic calendar of the University and **RESOLVED** to constitute a joint committee of the University and the State Government for the same.

(v) Restructuring of the Centres of Studies

EC:116:2003:5:8:(v): The Council considered restructuring of the Centres of Studies and **RESOLVED** that the University may have seven Centres of studies as

1. Centre for Distance Education
2. Centre for Adult and Continuing Education
3. Centre for Science Education
4. Centre for Cultural and Creative Studies
5. Centre for Environmental Studies
6. Centre for Applied Statistics
7. Centre for Rural Development

and the matter may be referred to the next Academic Council.

ITEM NO .6 ADMINISTRATIVE MATTERS

6:1 - Selection Committee

(i) Panel of names of expert for the post of Assistant Editor.

EC: 116:2003:6:1 (i) The Council considered the panel of names of expert for the post of Assistant Editor and **RESOLVED** to approve the same.

(ii) Panel of names of expert for Selection Committee for faculty Selection in Various Departments

EC: 116:2003:6:1:(ii): The Council considered the panel of names of expert for Selection Committee for faculty in various Departments and **RESOLVED** to approve the same.

(iii) Screening Procedures

EC:116:2003:6:1:(iii): The Council considered the screening procedures relating to Clause OE-4 5(2) and **RESOLVED** to approve the same. However it was further **RESOLVED** to include the Clause " The Screening Committee should include teachers in order of seniority and, according to specific specialization" in the existing Ordinance.

6.2-Appointment/Creation–Up gradation of posts/confirmation /extension/option/Transfer /Release/Termination, etc

(i) Confirmation of service of Dr. (Mrs) Sujata Gurudev as Reader in English, NEHU, Tura Campus, Tura.

EC:116:2003:6:2(i) The Council considered the confirmation of service in respect of Dr. (Mrs) Sujata Gurudev as Reader in English, NEHU, Tura Campus and **RESOLVED** to approve the same with effect from 13.2.2002.

(ii) Confirmation of service in respect of Dr. G. Das, Reader, Department of Economics, NEHU, Shillong.

EC: 116:2003:6:2: (ii) The Council considered the confirmation of service in respect of Dr. G. Das as Reader in Economics, NEHU, Shillong and **RESOLVED** to approve the same with effect from 17.9.2001.

(iii) Confirmation of service of Dr. Donkumar Syiem, Reader, Department of Biochemistry

EC: 116:2003:6:2: (iii) The Council the considered confirmation of service in respect of Dr. Donkumar Syiem as Reader in Biochemistry, NEHU, Shillong and **RESOLVED** to approve the same with effect from 10.4.2002.

(iv)Confirmation of service of Smt. Susan Lalthanpuii, Lecturer, Department of Education, Pachhunga University College, Aizawl.

EC: 116:2003:6:2 :(iv) The Council considered the confirmation of service in respect of Smt. Susan Lalthanpuii as Lecturer in Education, Pachhunga University College, Aizawl and **RESOLVED** to approve the same with effect from 16.6.1999.

(v)Confirmation of service in the post of Reader in respect of Dr. A.K. Singh, Biochemistry, NEHU, Shillong.

EC: 116:2003:6:2:(v) The Council considered the confirmation of service in respect of Dr. A.K. Singh as Reader in Biochemistry, NEHU, Shillong and **RESOLVED** to approve the same with effect from 10.4.2002.

(vi) Confirmation of service in respect of Dr. Uma Shankar, Reader, Department of Botany, NEHU, Shillong.

EC:116:2003:6:2:(vi) The Council considered the confirmation of service of Dr. Uma Shankar as Reader in Botany, NEHU, Shillong and **RESOLVED** to approve the same with effect from 1.2.2002.

(vii) Confirmation of service in respect of Dr. Sushil Kumar Sharma as Reader in the Department of Hindi, NEHU, Shillong.

EC: 116:2003:6:2:(vii) The Council considered the confirmation of service in respect of Dr. Sushil Kumar Sharma as Reader in Hindi, NEHU, Shillong and **RESOLVED** to approve the same with effect from 6.5.2002.

(viii) Confirmation of service in respect of Dr. D.L. Kharmawphlang as Reader in Unit for Literary and Cultural Studies.

EC: 116:2003:6:2:(viii) The Council considered the confirmation of service in respect of Dr. D.L. Kharmawphlang as Reader in Unit for Literary and Cultural Studies, NEHU, Shillong and **RESOLVED** to approve the same with effect from 10.4.2002.

(ix) Confirmation of service in respect of Dr. A. K. Nongkynrih, Reader, Department of Sociology, NEHU, Shillong.

EC:116:2003:6:2:(ix) The Council considered the confirmation of service in respect of Dr. A.K. Nongkynrih as Reader in Sociology, NEHU, Shillong, and **RESOLVED** to approve the same with effect from 10.4.2002.

(x) Confirmation of service in respect of Dr. A.K. Das, Reader, Department of Mathematics

EC: 116:2003:6:2:(x) The Council considered the confirmation of service in respect of Dr. A.K. Das as Reader in Mathematics, NEHU, Shillong and **RESOLVED** to approve the same with effect from 10.4.2002.

(xi) Appointment of Head, Department of Linguistics

EC: 116:2003:6:2:(xi) The Council considered the appointment of Head, Department of Linguistics and **RESOLVED** to appoint Dr A.K. Mishra as Head, Department of Linguistics, NEHU, Shillong.

The Council further considered the position in the Centre for Supportive Learning Systems where Prof. M.C. Pandey is both the Head of the Centre and the Unit-in-charge of the Unit of Adult and Continuing Education. The Council decided that Prof. M.C. Pandey should be relieved from his responsibilities as Unit-in-charge of the Unit for Adult and Continuing Education and Dr. E. Jyrwa, Reader in the Unit be appointed Unit-in-charge in his place.

(xii) Confirmation of service of Prof. R.A. Lall, Department of Chemistry, NEHU, Shillong.

EC: 116:2003:6:2: (xii) The Council considered the confirmation of service in respect of Prof. R.A. Lallas Professor in Chemistry, NEHU, Shillong and **RESOLVED** to approve the same with effect from 27.6.2002.

(xiii) Confirmation of service Dr.(Mrs) Esther Syiem, Reader, Department of English,

EC: 116:2003:6:2: (xiii) The Council considered the confirmation of service in respect of Dr.(Mrs) Esther Syiem as Reader in English, NEHU, Shillong and **RESOLVED** to approve the same with effect from 5.1.2002.

(xiv) Confirmation of service of Dr. Vijay Kumar Shrotryia, Reader, Department of Commerce.

EC: 116:2003:6:2: (xiv) The Council considered the confirmation of service in respect of Dr. Vijay Kumar Shrotryia as Reader in Commerce, NEHU, Shillong and **RESOLVED** to approve the same with effect from 13.5.2002.

(xv) Confirmation of service of Dr. Vanlalnghak, Department of Philosophy

EC: 116:2003:6:2: (xv) The Council considered the confirmation of service in respect of Dr. Vanlalnghak as Reader in Philosophy, NEHU, Shillong and **RESOLVED** to approve the same with effect from 6.5.2002.

(xvi) Confirmation of service of Dr. P.V. Koparkar, USIC, NEHU, Shillong.

EC: 116:2003:6:2: (xvi) The Council considered the confirmation of service in respect of Dr. P.V. Koparkar as Professor in USIC, NEHU, Shillong and **RESOLVED** to approve the same with effect from 20.5.2002.

6:3 - Leave/Deputation

(i) Grant of extension of E.O.L. to Shri Thomas Job K, Scientific Officer, RSIC

EC:116:2003:6:3:(i): The Council consider the Grant of extension of E.O.L. w.e.f. 7.8.03 to 6.8.05 to Shri Thomas Job K, Scientific Officer, RSIC, and **RESOLVED** to approve the same.

6:6 - SERVICE CONDITION/FINANCIAL & OTHER BENEFITS

(i) Grant of Honorarium to Prof. S. Ganguly, Deptt. of English, NEHU, Tura Campus, for additional assignment as In-charge (Sports) Tura Campus.

EC: 116:2003:6:6(i) The Council considered the proposal for granting honorarium of Rs. 800/- p.m. only to Prof. S. Ganguly, Department of English, NEHU, Tura Campus for additional assignment as In-charge (Sports) for Tura Campus, and **RESOLVED** to approve the same.

(ii) Placement of Dr.(Ms) M. Marwein, Sr.M.O. II in the Sr. M.O. I

EC: 116:2003:6:6(ii) The Council considered the placement of Dr.(Ms) M. Marwein, Sr.M.O. II to Sr. M.O. Grade I in the pay scale of Rs.12,000-375-6,500- with effect from 24.1.2003 and **RESOLVED** to approve the same.

(iii) Declaration of family members in respect of Dr.(Mrs) M.S. Dkhar, Reader in Botany Department.

EC: 116:2003:6:6:(iii) The Council considered to accept the proposal subject to the level of income of the father of Dr. (Mrs) M.S. Dkhar, who is a retired Govt. pensioner and **RESOLVED** that the F.O. NEHU, will look into this in detail.

(iv) Fixation of pay of Lecturers of Colleges on joining the University against open advertisement.

EC:116:2003:6:6:(iv): The Council considered the three point proposal and **RESOLVED** not to accept them. The Council however **RESOLVED** under personal pay, an affected teacher may be given the next pay scale to avoid stagnation.

(v)Regulation of the period of service from 20.5.2000 to10.3.2003 and release of salary etc. for the said period in respect of Dr. Aravamudhan, Lecturer in Chemistry.

EC:116:2003:6:6:(v): The Council considered Regulation of the period of service from 20.5.2000 to 10.3.2003 and release of salary etc. for the said period in respect of Dr. Aravamudhan, Lecturer in Chemistry and **RESOLVED** that Dr. Aravamudhan may be kept under observation of the Dean, School of Physical Sciences for another period of 6 months for taking a final decision.

6:7 - OTHERS

(i) Downgrading of (2) Reader posts of Creative Arts Unit to that of Lecturers

EC:116:2003:6:7:(i) The Council considered the recommendation of the screening committee for downgrading of (2) Readers' posts in Creative Arts Unit to that of Lecturers in (1) Painting and (2) Instrumental Music and **RESOLVED** to regret the same.

(ii) Proposed Scheme for In-Service Training in the University

EC:116:2003:6:7:(ii) The Council considered the proposal of setting up of a NEHU Administrative Training Institute and **RESOLVED** to approve the concept paper. However, it was **RESOLVED** that further modalities may be worked out for establishment and proper functioning of the said Institute.

(iii) For treatment of NEHU staff at Bethany Hospital, Nongrim Hills, Shillong

EC:116:2003:6:7:(iii) The council considered the proposal of recognition of Bethany Hospital, Nongrim Hills, Shillong and **RESOLVED** to approve the same for in-patient treatment of NEHU's patients on emergency only.

(iv) Recommendations on Academic and Financial Management of NEHU
EC:116:2003:6:7:(iv): This item was deferred.

(v) Problem of non teaching staff in Tura Campus
EC:116:2003:6:7:(v): The Council considered the problem of non-teaching staff in Tura Campus and **RESOLVED** to approve the report of the Committee constituted for the same. However it was further **RESOLVED** that the Registrar and the F.O. will look into this.

(v) Time barred TA/DA claims of the Officials
EC:116:2003:6:7:(vi): The Council considered the delay in submission of the final claims of the officials and **RESOLVED** to regret the same.

Item No. 7

FINANCIAL MATTERS

7:5 Annual Accounts/Annual Reports

(i) Annual Accounts/Annual Reports
EC:116:2003:7:5:(i): The Council considered the Twenty Ninth Annual Report 2002-2003 and **RESOLVED** to approve the same. However it was further **RESOLVED** that the members may send their comments if any to the Chairman.

ITEM NO. 8

ITEMS FROM THE CHAIR

EC:116:2003:8:(i): The Council considered the extension of service in respect of O.S. D., CDD, NEHU, Shillong and **RESOLVED** to extend his contract service for a further period of 3 months on existing terms and conditions.

EC:116:2003:8:(ii): The report of the Committee on the "Placement of the Institute of Self Organizing System and Bio-Physics faculty members, Equipment and other Assets" was considered and the Council **RESOLVED** to accept its recommendation as under:

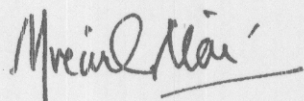
The Institute of Self Organizing System & Bio-Physics be abolished with immediate effect. The teachers already on roll in the Institute be attached to the Departments as mentioned below and the attachment will be temporary. However, the teachers so attached will carry their post with them which are personal to them. The Department of Finance be informed of making the payment of salaries of such teachers against the Department to which they are attached. The Concerned teachers will function under the direction and control of the concerned Head/Director of the Department.

<u>Name of the Teacher</u>	<u>Department attached</u>
1. Prof. R.P. Bajpai	R.S.I.C. as Professor
2. Dr. Satish Kumar	Department of Physics
3. Dr. Debjani Roy	Department of Zoology
4. Dr. Binode Singh	Department of Bio-Chemistry

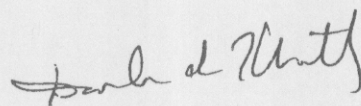
The faculty members of ISOS & Bio-Physics shall make a list of all the equipments, pertaining to projects under them, and submit it to the Head/Director of the Department to which they are attached.

EC:116:2003:8:(iii): A letter of complaint by Shri Xavier Mao along with responses to it by members of the Faculty of the Department of Philosophy was placed before the Committee. The Council expressed serious concern about Shri Mao's persistent misconduct which was unacceptable in a University teacher and authorised the Chairman to take such action as he deemed fit.

The meeting ended with a vote of thanks from the Chair at 16:45 hours.



(MRINAL MIRI)
CHAIRMAN



(D.T. KHATHING)
SECRETARY

**LIST OF MEMBERS WHO ATTENDED THE 116TH MEETING
OF THE EXECUTIVE COUNCIL HELD ON 21ST AUGUST,
2003.**

1.	Prof. Mrinal Miri Vice Chancellor NEHU, Shillong.	Chairman
2.	Prof. Gajendra Nath Talukdar Vice Chancellor Gauhati University, Gauhati	Member
3.	Prof. Gummadi Nancharaiah Vice Chancellor Babasaheb Bhimrao Ambedkar University Lucknow	Member
4.	Prof. R. Natarajan Chairman All India Council for Technical Education New Delhi	Member
5.	Prof. S.S. Khare Pro-Vice Chancellor NEHU, Tura Campus, Tura	Member
6.	Prof. M.N. Karna	Member
7.	Prof.(Mrs) Sujata Miri	Member
8.	Prof. P. Shukla	Member
9.	Prof. A.K. Baruah	Member
10.	Prof. R. Lalthantluanga	Member
11.	Dr. D. Wansweett	Member
12.	Smt. C.W.Momin	Member
13.	Shri J. Lhungdim Finance Officer	Permanent Invitee
14.	D.T. Khathing Registrar	Secretary

5:7 Affiliation etc

Sl.No	Name of the College	Recommendation as per Affiliation Committee meeting
1.	Tirot Sing Memorial College	Provisional affiliation, for 3 years granted as per the Inspection team reports for the following subject. B.A (Pass) course in English, Khasi Political Science, Economics & Education. B.A (Honours) in English, Khasi, Political Science, Economics, History & Education.
2.	Shillong Engineering College,	Granted renewal of provisional affiliation for 6 (six) months only. Further the college should be informed that no fresh admissions (June, 03 onwards) should take place until further affiliation is granted to the College by the University.
3.	Buddha Bhanu Saraswati College, Mawprem, Shillong.	Provisional affiliation for B.A.(Pass) course in English, Political Science, Education, Economics, Philosophy, History, MIL (Nepali, Hindi, Khasi, Bengali) and B.Com(Pass) course for 3 (three) years only.
4.	Morning Star College	Provisional affiliation be granted to the College for three years on the subjects B.A(Pass) course in Economics, Political Science, History, Education, Khasi (MIL & SL) and opening of Honours in BA in Khasi (SL), Political Science, Education, Anthropology & History.

5. Khazi Zaman College
Garo Hills

Provisional affiliation for three years for B.A.(Pass) course in English, Assamese, Garo (MIL & SL) Political Science, Economics, History, Philosophy, Education, and Geogrphy and B.A (Honours) in Political Science, History & Economics.

6. Shillong College, Shillong

1. The Inspection team's observations about the lack of infrastructural facilities in the College for starting B.Sc (Computer Science) pass course was noted by the committee. Therefore, the committee is unable to recommend the introduction of this course in Shillong. College. The council further decided that the Director, CDC will communicate this decision to the Principal, Shillong College together with the observation of the Inspection team.

7. Nongstoin College,
Nongstoin, West Khasi Hills.

Provisional affiliation for a period of three years with permission to Introduce Honours courses in English and Economics.

The Committee recommends that the College be granted permanent affiliation for B.A. (Pass) English, Khasi, Political Science,

Provisional affiliation for three years for B.A.(Pass) course in English, Assamese, Garo (MIL & Political Science, Economics, History, Philosophy, Education, and Geography and B.A. (Honours) in Political Science, History & Economics

Khasi Zaman College
Garo Hills

Education, History, Economics, Sociology – B.A (Honours) Khasi, Education, History, Political Science.

8. Phukan Memorial College,
Dalu, Garo Hills.

Provisional affiliation for a period three years to teach the following Subjects for B.A. (Pass) course viz English, Political Science, Economics, Education, History, Philosophy, Bengali, Garo (MIL & Elective).

8. observations about the lack of infrastructural facilities in the College for starting B.Sc (Computer Science) pass course was noted by the committee. Therefore, the committee is unable to recommend in course in the council. The Director further decided that the Director CDC will communicate this decision to the Principal, Shillong College together with the observation of the inspection team.

9. Sngap Syiem Memorial College
Mawkyrwat, West Khasi Hills.

Permanent affiliation to teach B.A. (Pass) in the following subjects- English, Khasi, Political Science, Economics, Education, History, Philosophy. B.A. (Honours) Political Science, Education, Philosophy, Khasi with the provision that such affiliation will be subject to review by the University from time to time.

3. The Library should be strengthened by procuring text books in multiple copies subject to fulfillment of the above two conditions the College may be proposed.

10. St. Dominic College,
Nongthymmai, Shillong.

Recommends that the affiliation to this College should not be renewed. Further no fresh admission (2003) Onwards shall take place in the College.

Provisional affiliation for a period of three years with permission to English and Economics

11. Sankardev College, Shillong

Nongstoin College,
Nongstoin, West Khasi Hills

The 24th affiliation committee held on 3rd June 2000 agree with the Inspection Report. It is suggested to regularize the permanent affiliation of the College.

The Committee recommends that the College be granted permanent affiliation for B.A. (Pass) English, Khasi, Political Science

Annexure - A

Sl.No.	Name of the Candidate	Department	Degree
1.	Regina Thabor	Education	Ph.D
2.	Sangeeta Angom	-do-	-do-
3.	Saji Varghese	Philosophy	-do-
4.	Aniruddha Burmon	English	-do-
5.	John Joy Appathara	-do-	-do-
6.	Barrylia M Wolflang	Khasi	-do-
7.	Sarabha Kharbangar	-do-	-do-
8.	Ms Sujata Dutta Hazarika	Sociology	-do-
9.	Mr. Andrew H Vanlaldika	-do-	-do-
10.	Mr. K Rio	Economics	-do-
11.	Mr. Talitemsu Ao	Library and Information Science	-do-
12.	Mr. Lalhmachhuana	-do-	-do-
13.	Mr. M Mezbah-Ul-Islam	-do-	-do-
14.	Mr. C. Lalmuankima	Economics	-do-
15.	Mr. B Gogoi	Physics	-do-
16.	Mr. GS Chaubey	Chemistry	-do-
17.	Mr. A Malhotra	-do-	-do-
18.	Nang Helina Mantaw	Geography	-do-
19.	Mithu Sinha	-do-	-do-
20.	Ketshukeituo Dzuovichu	Anthropology	-do-
21.	Mr. Omarlin Kyndiah	Bio-Chemistry	-do-
22.	Ms Aparajita Dutta	Zoology	-do-
23.	Ms Quendarisa Kharbuli	-do-	-do-
24.	Mr. Bidhyadhar Das	-do-	-do-
25.	Mr. Shanwell Khongwir	-do-	-do-
26.	Ms. Buromlang Gashnga	Botany	-do-
27.	Mr. Ksh Lal Bihari Singha	-do-	-do-
28.	Mr. Jag Mohan Singh Tomar	-do-	-do-
29.	Ms Kh Ashalata Devi	-do-	-do-
30.	Mr. Lakhan Kma	Bio-Chemistry	-do-
31.	Ms. Vanlalhruaii Ralte	Botany	-do-
32.	Vollerio Pakyntein	Geography	M.Phil
33.	Palmis Surong	-do-	-do-
34.	Sailalsiam	-do-	-do-
35.	Poramita Das	Philosophy	-do-