

NORTH EASTERN HILL UNIVERSITY
SHILLONG-793 001

No:EC:74-3/Conf/92- 1192.

Dated Shillong the 4th, April'1992.

To

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

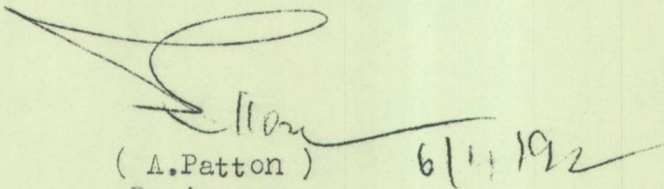
Subject:- Minutes of the 74th meeting of the Executive Council.

Sir/Madam,

I am forwarding herewith the Minutes of the 74th meeting of the Executive Council held on 9th March, 1992 for favour of your information and comments, if any.

Yours faithfully,

Encl:a.a.


(A. Patton)
Registrar.

6/4/92

Copy to :

1. The Librarian, NEHU, Shillong.
2. All Heads of Departments, NEHU, Shillong/Aizawl/
Kohima/Medziphema.

MINUTES OF THE SEVENTY FOURTH MEETING OF THE EXECUTIVE COUNCIL

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MINUTES OF THE SEVENTYFOURTH MEETING OF THE EXECUTIVE COUNCIL.

The Seventyfourth meeting of the Executive Council was held on 9th March 1992 at 11 a.m. in the Administrative Building, NEHU, Shillong.

PRESENT :

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

WELCOME :

The Chairman welcomed the members to the 74th meeting of the Executive Council.

The members also welcomed the new Chairman wishing him success in the new assignment.

APOLOGIES :

Apologies were received from the following members :

1. Prof. Aniya Kumar Bagchi.
2. Dr. Nemai Sadhan Bose.
3. Dr. D.N. Borthakur.

Item No. 1. (i) CONFIRMATION OF THE MINUTES OF THE 73rd MEETING OF THE EXECUTIVE COUNCIL HELD ON 5.8.91

NO:EC:74:92:1(i)- The Council considered the comments received from the members and RESOLVED to confirm the minutes of the 73rd meeting with the following modifications :

1. In resolution No:EC:73:91:6:02(v), the last sentence will stand corrected as follows :

" The Council RESOLVED that till the issue is settled, **status** quo be maintain in the matter of appointment of Dean, School of Education."

2. In resolution No:EC:73:91:6:03(i), the resolution stands corrected so as to grant Extra Ordinary Leave to Shri B.Gopichand for 486 days w.e.f. 4-12-88.

(ii) Confirmation of the minutes of the 5th Emergent meeting of the Executive Council held on 27.8.91.

No:EC:74:92:1(ii)-The Council RESOLVED to confirm the minutes of the 5th Emergent meeting of the Executive Council, as circulated.

Item.No 2: REPORTING ITEMS :

(i)- Ministry's approval on the amendment of Clause 6 (e) of Statute-4 regarding the Registrar's responsibility over examination matters.

No:EC:74:92:02 (i)- The Council noted the Ministry's approval on the amendment of Clause 6(e) of Statute 4.

(ii)-Appointment of Dean, School of Studies.

No:EC:74:92:02 (ii)-The Council noted the opinion of the Academic Council in the matter of appointment of Dean, School of Studies. The Council however felt that since the matter of appointment of the Dean, of School is the prerogative of the Vice-Chancellor, the same may be left to his discretion.

(iii) Retirement of Prof A.P.Sinha, Department of Anthropology.

No:EC:74:92:02 (iii)-The Council noted the position of the case of retirement of Prof A.P.Sinha.

Item no.3: Ratification of action taken by the Vice-Chancellor.

(i) Engagement of Shri B.Endow, Advocate, as legal adviser on contract basis in this University.

No:EC:74:92:03 (i)- The Council RESOLVED to ratify the action taken by the Vice-Chancellor in the engagement of Shri Biswajit Endow as Legal Adviser of the University. The Council however observed that in future procedure of selection may be worked out for such purposes.

(ii) Extension of deputation period of Dr.G.Sengupta.

No:EC:74:92:03 (ii)-The Council RESOLVED to ratify the action taken by the Vice-Chancellor in extending the term of deputation of Dr.G.Sengupta for another period of one year w.e.f. 31.7.91.

(iii) Grant of Study Leave to Dr.B-Myrboh and grant of House Rent allowance during the leave period.

No:EC:74:92:03 (iii)-The Council RESOLVED to ratify the action taken by the Vice-Chancellor in granting Study Leave to Dr.B.Myrboh for a period of one year w.e.f. 24.2.92 and also in allowing him H.R.A. during the period of Study Leave.

(iv) Appointment of Head, Department of Chemistry, NEHU, Shillong.

No:EC:74:92:03 (iv)-The Council RESOLVED to ratify the action taken by the Vice-Chancellor in appointing Prof S.N.Bhat, as Head of the Department of Chemistry, NEHU, Shillong for a period of three years w.e.f. 26.9.91..

(v) Appointment of Head Department of Physics NEHU,

No:EC:74:92:03 (v)- The Council RESOLVED to approve the action taken by the Vice-Chancellor, in appointing Prof R.Singha as Head, Department of Physics, NEHU, for a period of three years w.e.f. 10.12.91.

(vi) Permanent absorption of Shri D. Deb, Asstt. Registrar in Indira Gandhi National Open University, w.e.f. 17.5.1991.

No:EC:74:92:03 (vi)-The Council RESOLVED to ratify the action taken by the Vice-Chancellor in approving the permanent absorption of Shri D. Deb in the Indira Gandhi National Open University w.e.f. 17.5.91.

(vii) Release of Prof. B. Paken from the post of Professor, Political Science, Department and grant of lien for 5 (five) years.

No:EC:74:92:03 (vii)-The Chairman proposed to leave the meeting and requested the members to elect an acting Chairman for consideration of the Item. The members appreciated his gesture but requested him to preside over since the item is a routine one.

The Council RESOLVED to ^{the}ratify action taken by the Acting Vice-Chancellor in releasing Prof B. Paken from the post of Professor w.e.f. 21.12.91 (A.N.). It further RESOLVED that Prof Paken will retain lien during his tenure as Vice-Chancellor.

(viii) Deputation of Prof C.L. Anand, Department of Education, NEHU, as Pro-Vice-Chancellor, Indira Gandhi National Open University, Delhi.

No:EC:74:92:03 (viii)-The Council RESOLVED to ratify the action taken by the Vice-Chancellor in placing the services of Prof C.L. Anand at the disposal of the IGNOU on deputation terms for a period of two years w.e.f. 16.1.1992 (A.N.)

(ix) - Appointment of Head, Centre for Literary & Cultural Studies, NEHU, Shillong.

No:EC:74:92:03 (ix)- The Council RESOLVED to ratify the action taken by the Vice-Chancellor in re-appointing Dr. Soumen Sen as Head, Centre for Literary & Cultural Studies for another period of three years, w.e.f. 11.11.91.

(x) - Nomination of NEHU representative in the Governing Body of affiliated Colleges.

No:EC:74:92:03 (x)- The Council RESOLVED to ratify the action taken by the Vice-Chancellor in nominating University's representatives to the Governing Body of affiliated Colleges as follows :-

<u>Name of the College</u>	<u>University Representatives</u>	<u>Term</u>
1. Aizawl North College Aizawl.	1. Mrs. Bharti Sharma, Reader Deptt. of Social Work, NEHU Mizoram Campus, Aizawl.	2 (two) years w.e.f. 5.7.91
	2. Dr. S. Jawaid, Lecturer, Deptt. of Public Adminis- tration, NEHU, Mizoram Campus, Aizawl.	-do-
2. Shillong Law College, Shillong.	1. Prof. I. Hussain, Deptt of History, NEHU, Shillong.	3 (three) years w.e.f. 24.7.91
	2. Dr (Mrs) R. Borgohain, Deptt of Pol. Science, NEHU, Shillong.	-do-
3. Fazl Ali College, Makokchung, Nagaland.	1. Dr. Rajiv Sharma, Lecturer Deptt. of Geology, NEHU, Kohima.	3 (three) years w.e.f. 24.9.90.
	2. Dr. D. N. Upadhyaya, Reader, SASRD, Medziphema.	-do-
4. Sao Chang College, Tuensang, Nagaland.	1. Dr. P. K. Gupta, Reader, Deptt. of Education, NEHU, Kohima.	-do-
	2. Dr. Laru, Lecturer, SASRD, Medziphema.	-do-
5. Seng Khasi College Shillong- 2.	1. Prof D. T. Kathing, Physic Department, NEHU, Shillong.	3 (three) years w.e.f. 1.8.90
	2. Dr. D. R. Syiemlieh, History Department, NEHU, Shillong.	-do-
6. Acheng Rangmanpa College, Mahandraganj.	1. Dr. L. S. Gassah; Pol. Science, Deptt. NEHU, Shillong.	-do-
	2. Dr. P. K. Ganguli, Education Department NEHU, Shillong.	-do-
7. St. Mary's College Shillong-3	1. Prof (Mrs) H. Ila, Chemistry Department, NEHU, Shillong.	3 (three) years w.e.f. 1.8.90
	2. Prof (Mrs) T. Ao, English Department, NEHU, Shillong.	-do-
8. Ri-Bhái College, Nongpoh	1. Dr. B. K. Tiwari, Centre for Eco-Development, NEHU, Shillong.	-do-
	2. Prof N. Malla, Philosophy Department, NEHU, Shillong.	-do-
9. Mendipathar College, Mendipathar	1. Prof K. Bez Economic Deptt., NEHU, Shillong.	3 (three) years w.e.f 12.6.90
	2. Prof Milton S. Sangma, History Deptt., NEHU, Shillong.	-do-

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| 10. St. Edmund's College,
Shillong. | 1. Prof. M.K. Choudhury,
Chemistry Deptt.,
NEHU, Shillong. | 3(three) years
w.e.f. 1.8.90 |
| | 2. Prof. K. Chatterjee,
Zoology Deptt., NEHU,
Shillong. | -do- |
| 11. Patkai Christian College
Chunukedina. | 1. Dr. N. Pandey,
Lecturer, Deptt. of
Geology, NEHU, Kohima. | 3(three) years
w.e.f. 24.9.90 |
| | 2. Dr. N.S. Jamir,
Lecturer, SASRD,
Medziphema. | -do- |

(xi) Appointment of Head, Centre
for Science Education.

No:EC:74:92:03: (xi)-The Council RESOLVED to ratify the action taken by the Vice-Chancellor in re-appointing Dr. Manmohan Singh as Head, Centre of Science Education for another period of three years w.e.f. 11.11.91.

(xii)-Guidelines on the course structure, system
of examination, evaluation etc. on the
courses offered at the NERIST.

No:EC:74:92:03: (xii)-The Council RESOLVED to ratify the action taken by the Vice-Chancellor in laying down guidelines for regulating the course structure, system of examination and evaluation, award of certificates, diplomas and degrees for the disciplines taught at the Institute.

(xiii) Retirement of Prof. A.P. Sinha, Deptt of
Anthropology.

Resolution recorded under No:EC:74:92:02(iii).

(xiv) Waiving of three months notice for the
resignation of Dr. A.K. Handique, Lecturer,
in Agri. Botany, SASRD,
NEHU, Medziphema.

No:EC:74:92:03: (xiv)-The Council RESOLVED to ratify the action taken by the Vice-Chancellor in accepting the resignation of Dr. A.K. Handique, v.e.f. 21.1.92 (A.N.) and also in waiving the notice period by one month.

(xv) -Extension of deputation period of
Shri E.J. Mawlong, Finance Officer,
NEHU, Shillong.

No:EC:74:92:03: (xv)- The Council RESOLVED to ratify the action taken by the Vice-Chancellor in extending the period of deputation of Shri E.J. Mawlong, Finance Officer, for a period of one year w.e.f. 3.12.91 on the approval of his parent Department.

(xvi) Study Leave of Shri Lianzela, Lecturer,
Department of Economics, Mizoram Campus.

No:EC:74:2:03: (xvi)-The Council RESOLVED to ratify the action taken by the Vice-Chancellor in granting Study Leave to Shri Lianzela, Lecturer, Department of Economics, Mizoram Campus, for a period of one year w.e.f. 1.7.91.

(xvii)-Deputation of Dr.Zavei Hiese, Lecturer,
Department of Chemistry, NEHU, Shillong,
as Senior Scientific Officer, Deptt. of
Science & Technology, Govt. of Nagaland,
Kohima.

No:EC:74:92:03 (xvii)-The Council RESOLVED to ratify the action taken by the Vice-Chancellor in releasing Dr.Zavei Hiese, Lecturer, Department of Chemistry on deputation terms for a period of two years, w.e.f.20.1.92. to enable him to take up the new assignment as Senior Scientific Officer, Department of Science and Technology in the Government of Nagaland.

(xviii)-Curtailement of Extra Ordinary Leave
granted to Dr.M.A.Sudhir Kumar.

No:EC:74:92:03 : (xviii)-The Council RESOLVED to ratify the action taken by the Vice-Chancellor in allowing curtailement of Leave of Dr.M.A.Su ir Kumar upto 1.12.91 from 8.3.92.

(xix)- Extra Ordinary Leave in respect of
Shri Subrata K.Nanda, Lecturer in
Sociology, School of Agricultural
Science and Rural Development, NEHU,
Medziphena.

No:EC:74:92:03: (xix)- The Council RESOLVED to ratify the action taken by the Vice-Chancellor in extending the probation period in respect of Shri S.K.Nanda, by seven months and also in regularising the period of his absence of 204 days, by granting EOL.

Item No.4. DEFERRED ITEMS :

(i) University Grants Commission guidelines
on the USIC and Report on the working of
the Centre.

No:EC:74:92:04 (i)- The Council RESOLVED to accept the Guidelines on the USIC as prescribed by the UGC, but desired that the provisions for redesignation of staff to teaching cadres may be re-examined thoroughly by the Academic Council.

(ii) Annual Accounts for the year 1987-88 observations of the Court.

No:EC:74:92:04(ii): The Council noted the replies to the observations of Court in respect of the Annual Accounts for the year 1987-88 and RESOLVED that the replies may be brought to the notice of the Court.

Item No. 5 - ACADEMIC MATTERS :

5:1-Statute, Ordinances, Regulations and Rules.

(i) Allied and Cognate subjects for the Board of Post-Graduate Studies in Linguistics.

No:EC:74:92:05:1(i): The Council RESOLVED to approve the following Courses/Subjects as common courses and allied/cognate subjects for composition of the BPGS in linguistics. It further RESOLVED that the Courses/Subjects may be included in the two tables of the Regulation OA-8/R-I.

Common Courses within the School

1. English
2. Khasi

Allied/Cognate subjects in other Schools.

1. Anthropology
2. Education
3. Psychology
4. Sociology

(ii) Amendment of Ordinances OE-2 and OE-9 on the terms and conditions of Office of the Registrar and the Controller of Examinations respectively, to lay down the revised qualifications of the posts.

No:EC:74:92:05:1(ii): The Council RESOLVED to approve the amendment of Clause 3(2) of Ordinance OE-2 and of Clause 3(iv) of Ordinance OE-9 as follows:

	<u>Existing provisions</u>	<u>Clause after amendment</u>
Clause 3(2)(2) of OE-2 on the Registrar	All appointment should be through advertisement and selection. The minimum qualifications should be as follows:-	(2) All appointment should be through advertisement and selection for a tenure of 5 years, which can be renewed for similar terms. The minimum qualifications should be as follows:-
	(a) At least 15 years of experience as lecturer and Reader, of which 5 years should be as Reader, with experience in educational administration.	(a) A Post-Graduate Degree with at least 55% marks or its equivalent grade and
	(b) Persons with comparable qualification in research establishment and other institutions of higher education are also eligible.	(b) At least 15 years of experience as Lecturer/Reader of which 8 years should be in Reader's grade with experience in educational Administration.
	(c) Persons with 10 years of administrative experience and who have qualifications comparable.	or Comparable experience in establishments and other institutions of higher education.

Existing provisions

Clause after amendment.

to those required for appointment to the post of Reader also be considered.

or 15 years of administrative experience of which 8 years as Deputy Registrar or an equivalent post.

Clause 3(iv)(iv) to be eligible for of OE-9 on appointment to the post the of Controller of Examinations, a person must C.O.F. have the following qualifications:-

(iv) Appointment to the post of Controller of Examinations should be through advertisement and selection for a tenure of 5 years which can be renewed for similar terms, The minimum qualifications should be as follows :-

(a) At least 15 years of experience as Lecturer and Reader, of which 5 years should be as Reader with experience in educational administration.

(a) A post-Graduate degree with at least 55% marks or its equivalent grade and.

(b) persons with comparable qualifications in research establishment and other institutions of higher education are also eligible.

(b) At least 15 years of experience as Lecturer/Reader of which 8 years should be in Reader's grade with experience in educational administration.

(c) Persons with 10 years of administrative experience and who have qualifications comparable to those required for appointment to the post of Reader also be considered.

Or Comparable experience in establishments and other institutions of higher education.

Or 15 years of administrative experience of which 8 years as Deputy Registrar or an equivalent post.

(iii) Amendment of Clause 1 of Ordinance OE-1 on the scale of pay of the Pro-Vice-Chancellor.

No:EC:74:92:05.1 (iii) - The Council RESOLVED to approve the amendment of Clause 1 of Ordinance OE-1 as follows :-

Existing provision

Clause after amendment.

1. Every Pro-Vice-Chancellor shall be paid a monthly pay at the rate of Rs.2,750/- (fixed). He shall be entitled to such other allowances as admissible to University employees from time to time.

1. Every Pro-Vice-Chancellor shall be paid monthly salary in the scale of Rs.5900-200-7300 subject to a minimum of Rs.6500 per month and he shall be entitled to such other allowances as are admissible to University employees from time to time.

Existing provisions.

Clause after amendm t.

Provided that if a professor is appointed to discharge the duties of the Pro-Vice-Chancellor, in addition to his own duties as a Professor he shall draw his pay in the substantive post plus a special pay of Rs.500/-p.m. or Rs 2,750/- whichever is less;

Provided that if a Professor is appointed to discharge the duties of the Pro-Vice-Chancellor in addition to his own duties as Professor, he should draw his pay in the substantive post plus a special pay of Rs.500/-p.m, or Rs.7300/- whichever is less.

Provided further that if a superannuated person is appointed as Pro-Vice-Chancellor, his salary will be fixed after taking into account the superannuation benefits available to him from the post from which he superannuated.

Provided further that if a superannuated person is appointed as Pro-Vice-Chancellor, his salary will be fixed after taking into account the superannuation benefits available to him from the post which he superannuated.

(iv) Representation of the Students in the Academic Council.

No:EC:74:92:05:1(iv)- The Council RESOLVED to approve the decision of the Academic Council in retaining the existing provisions of Clause 1(xiii) of Statute 14, regarding nomination of student's representatives to the Academic Council on the basis of academic merit.

5:5- EXAMINATION MATTERS :

(i) Disciplinary cases-tampering of Marksheets..

No:EC:74:92:05:5(i)-The Council RESOLVED to approve the recommendation of the Discipline Committee with regard to the debarment of Miss Appala Choudhury, B.Sc(Hons) candidate of 1991, from appearing at any University examination for a period of two years, upto 1993 but did not agree to the withdrawal of her B.Sc pass degree.

In the case of Miss Thara Kumari T.R. P.U.(Sc) candidate of 1991, the Council RESOLVED to approve the recommendation of the Discipline Committee on debarment of the Candidate from appearing at any University Examination for two years, upto 1993, but did not agree to rusticate the candidate for her life time.

(ii) Proposal for enhancement of rates of examination fees and other fees.

No:EC:74:92:65-5(ii)-The Council RESOLVED to approve the recommendations of the Academic Council for enhancement of the rates of examination fees and other fees as follows :-

<u>Details of Fees.</u>	<u>Enhanced rate.</u>
1. P.U.Exam fee	Rs. 75/-
2. Exam.fee for P.U. certain subjects	Rs. 15/- per subject
3. Degree(pass)Exam.fee	Rs.100/-
4. Degree Exam.fee for certain subjects	Rs. 20/- per subject
5. Non-Collegiate fee	Rs. 50/-
6. Practical Exam.fee	Rs. 30/- per subject
7. Honours Exam.fee	Rs.100/-
8. Marksheet fee for all category of students	Rs. 10/-
9. Duplicate Marksheet fee	Rs. 15/-
10. Rank Certificate fee	Rs. 10/-
11. Provisional Certificate fee	Rs. 15/-
12. Permission fee for private candidates	Rs. 50/-
13. Certificate fee for all category of students	Rs. 35/-
14. Migration fee	Rs. 50/-
15. Admit Card fee	Rs. 10/-
16. Registration fee	Rs. 30/-
17. Duplicate Registration fee	Rs. 30/-
18. Duplicate Certificate fee	Rs.100/-
19. Change of Centre fee	Rs. 30/-
20. Ehrolment fee	Rs. 5/-
21. Condonation of Migration fee	Rs. 50/-
22. Fine for late submission of forms	Rs. 20/-
23. Change of name and title	Rs.100/-
24. Convocation fee (inperson)	Rs. 35/-
25. Convocation fee (in absentia)	Rs..40/-
26. B.Ed Exam.fee	Rs.100/-
27. LLB.Exam.Fee	Rs. 100/-
28. Centre fee(for Univ.Centres)	Rs. 25/-
29. Re-Evaluation fee	Rs. 60/- per paper
30. Re-Scrutiny fee	Rs. 30/- per paper

In addition to the above, the Council also approved enhancement of the fees payable by Post Graduate and M.Phil/Ph.D students as follows and further RESOLVED to amend the Ordinance OF-1 so as to incorporate the enhanced rates :

<u>Details of fees</u>	<u>Enhanced rates.</u>
1. Tuition fees (monthly)	M.A.,M.Sc/M.Phil/Ph.D Rs. 50/- Rs.50/- -
2. Laboratory fees (monthly)	Rs. 20/-(for M.Sc only)
3. Laboratory fees (per annum)	- Rs.400/- Rs.400/-
4. Laboratory caution money (refundable)	Rs.200/- Rs.300/- Rs.300/-
5. Library fee (for each Semester for M.A.&M.Sc	Rs. 20/- - -
6. Library fee (for M.Phil/Ph.D)	Rs. 25/- Rs. 25/-
7. Exam fee	Rs.100/- Rs.500/- Rs.750/-
8. Library caution money(refundable)	Rs. 50/- Rs.200/- Rs.200/-
* 9. Students Aid fund	Rs. 20/- Rs. 25/- Rs. 25/-
* 10. Admission fee	Rs. 50/-
* 11. Sports fee	Rs. 20/-
* 12. Medical fee	Rs. 20/-
* 13. Registration fee	Rs. 50/- Rs. 50/- Rs. 50/-

* to be paid at the time of enrolment in the University.

5:7- AFFILIATION ETC.

(i) Affiliation of Saitual College upto P.U.(Arts) level.

No:EC:74:92:05:7 (i)-The Council RESOLVED to approve grant of affiliation to Saitual College for a period of two years in subject-English,Mizo(MIL/Elec), Pol.Science, Economics, History and Education. During this period the College should fulfill the conditions laid down by the Academic Council.

(ii) Affiliation of Aizawl North College upto P.U.(Arts) level.

No:EC:74:92:05:7 (ii)- The Council RESOLVED to approve grant of provisional affiliation to Aizawl North College upto P.U.(Arts) level for a period of two years in subjects- Economics, Education, History,Pol.Science, Geography and Mizo, During this period the College must fulfill the requirement laid down by the Academic Council.

(iii) Affiliation of Aizawl West College upto P.U.(Arts) level.

No:EC:74:92:05:7: (iii)-The Council RESOLVED to approve grant of provisional affiliation to Aizawl West College upto P.U.(Arts) level upto the end of the Academic session 91-92 in subjects- English, Mizo(elec&MIL), History, Economics, Pol.Science and Education. The Council further RESOLVED that consideration of renewal of provisional affiliation may be taken up only after the conditions laid down by the Academic Council are met, and for this purpose another inspection team may be sent in June-July 1992.

(iv) Affiliation of Khawzawl College upto P.U.(Arts) level.

NO:EC:74:92:05:7 (iv)-The Council RESOLVED to grant provisional affiliation to Khawzawl College upto P.U.(Arts) level for a period of two years in subjects- English, Education, Mizo(MIL & Elec), History, Pol.Science and Economics. Before considering renewal of provisional affiliation another inspection may be carried out to ensure that the College has a full-time lecturer in Education.

(v) Affiliation of Kazi Zaman College upto P.U.(Arts) level.

NO:EC:74:92:05:7 (v)-The Council RESOLVED to grant provisional affiliation to Kazi Zaman College upto P.U.(Arts) level with subjects-English Assamese, Garo, Pol.Science, History, Economics, Geography and Education, on the condition that the College takes immediate steps to recruit qualified teachers in Garo, English and Assamese and to procure sufficient number of books in Geography, Education and Garo.

(vi) Affiliation of Manit College upto P.U.(Arts) level.

NO:EC:74:92:05:7 (vi)-The Council RESOLVED to approve grant of provisional affiliation to Manit College upto P.U.(Arts) level for a period of two years in subjects- English, Mizo, MIL, History, Education, Pol.Science and Economics, It further RESOLVED that before considering renewal of provisional affiliation, another inspection may be sent to ensure that proper progress is being made regarding strengthening of its infrastructure

It was also pointed out in the Council that the following cases of affiliation have been approved by the Academic Council in its 43rd meeting held on 3rd ' 4th March' 1992.

1. Affiliation of Science stream upto P.U.level in Patkai Christian College with Subjects- Physics, Chemistry, Botany, Zoology and Mathematics.

2. Upgradation of Sngap Singh Memorial College to Degree level in subjects-English, Khasi(MIL & Elec), Pol.Science, Philosophy, Economics, Education, History, Foundation Course and Alt.English and upgradation of Tiroit Singh Memorial College to Degree level in subjects- English, Khasi (MIL&Elect), Foundation Course, Economics, Education, History and Pol.Science.

3. Introduction of Honours in Khasi in S. Edmund's College.

The Council RESOLVED to approve the above cases subject to fulfillment of the conditions laid down by the Academic Council.
5:8:0PHEKS.

(i) Membership of the contract/re-employed Professors in the Statutory Bodies of the University.

NO:EC:74:92:05:8: (i) The Item was withdrawn by the Chair.

ITEM No.6- ADMINISTRATIVE MATTERS :

6:1 - Selection Committee :-

(i) Offer of appointment as professorship in Economics and cancellation thereto.

NO:EC:74:92:06:1 (i)-The item was considered alongwith item No.6:1(vii)

(ii) Selection Committee recommendations.

NO:EC:74:92:06:1 (ii)-The Council considered recommendations of the Selection Committee for the faculty positions in the Department of Bio-Chemistry and also for some Non-Teaching posts. The Council RESOLVED to approve the recommendations as follows:-

1. Department of Bio-Chemistry - Reader - Dr.R.N.Sharan.

2. Campus Development -University Engineer Lt.Col.H.Singh Navi.
Waiting list.
1. S.K.Butta Choudhury.

The appointment to the post of University Engineer will be subject to proper evaluation of the ACR's/Service record of the person concerned.

3. Publication Cell - Assistant Editor -Shri A.D.Sarma, with pay protection as per rules.

4. State Resource Centre-Project Officer - 1. Shri B.Laltanpuia
2. Shri Etsemo Odyua
3. Dr(Mrs) Quiss Lyngdoh.

(iii) Selection Committee recommendations for placement of Lecturers in Senior Scale/ Selection Grade

No:EC:74:92:06:1 (iii)-The Council considered the recommendations of the Selection Committee for placement of Lecturers in the Senior scale/Selection Grade and for promotion to the post of Reader. The Council RESOLVED to approve the recommendations as follows :-

<u>Department/School/College.</u>	<u>Name of the Lecturer</u>	<u>Placement/Promotion/ Approved.</u>
Education (A)	1. Dr.K.R.Nath	Reader
School of Agri.Science & Rural Development.	1. Dr.L.R.Saha	Senior Scale
	2. Dr.H.B.Singh	"
	3. Dr.A.K.Handique	"
	4. Dr. A.L.Ao	"
	5. Dr. A.K.Kolay	"
	6. Mr.J.P.Jaiswal	"
	7. Mr.P.Honorius	"
	8. Dr.Rakesh Mohan	"
	9. Mr.R.S.Thakur	"
	10. Dr. O.P.Singh	"
	11. Mr.Gopi Chand	"
	12. Dr.Vishnu Sharan	"
	13. Dr.D.Bhatta charjee	"
	14. Dr. D.P.Sharma	"

<u>Department/School/College.</u>	<u>Name of the Lecturer.</u>	<u>Placement/ Promotion/ Approved.</u>
Geology	1. Dr. Rajiv Sharma	Senior Scale.
	2. Dr. N. Pandey.	"
Physics	1. Dr. (Ms) W.L. Basaiawmoit	"
Chemistry	1. Dr. S. Goswami	"
	2. Dr. K. Ismail	"
	3. Dr. K.K. Dwivedi	"
Bio Chemistry	1. Dr. Anis Alam	"
Botany	1. Dr. G.D. Sharma	"
Zoology	1. Dr. S.B. Prasad	"
English (A)	1. Smt. M. Zana	"
	2. Smt. R. Ralte	"
	3. Dr. K.C. Baral	"
Sociology	1. Dr. I.L. Iyer	"
Economics (S)	1. Shri. E.D. Thomas	"
" (A)	1. Shri S.K. Ghosh	"
	2. Shri Lianzela	"
	3. Shri Thangchungnunga	"
	4. Dr. Tlanglawma	Reader.
Chemistry (PUC)	1. Dr. R.A. Lal	Senior Scale.
	2. Dr. M. Hussain	"
	3. Dr. S.S. Bhattecharjee	"
Mathematics (PUC)	1. Dr. M. Ansari	"
	2. Dr. T. Som	"
	3. Dr. M. Das	"
	4. Dr. K.K. Singh	"
Geography (PUC)	1. Smt. Lalimpuii	"
	2. Dr. G. Kumar	"
Philosophy (PUC)	1. Smt. C. Devi	"
	2. Sh. Lalthuamlhluatia Samlo	"
Zoology (PUC)	1. Dr. A.C. Pandey	"
	2. Dr. S.M. Ramanujam	"
	3. Dr. B.K. Tripathy	"
Mizo (PUC)	1. Dr. L.L. Khiangte	"
	2. Dr. R.L. Thangmawia	"
Education (PUC)	1. Dr. R.P. Vadheva	"
Physics (PUC)	1. Dr. A.K. Das	"
	2. Shri. R.K. Thapa	"
Statistics (PUC)	1. Dr. M.K. Das	"
	2. Dr. R. Singh	"
Pol-Science (PUC)	1. Shri. S.A.M. Pasha	"
	2. Smt. Lalhramawii	"
	3. Shri. R.K. Satpathy	"
English (PUC)	1. Smt. L. Chawngthu	"
Sociology (PUC)	1. Shri. Lallunguana	"
Botany (PUC)	1. Shri. H.S. Thapa	"
Economics (PUC)	1. Shri Khaulrozama	"
History (PUC)	1. Shri. H.S. Lalsangpuia	"

(iv) Panel of names for Selection Committee for faculty selection in various deptts/Centres NEHU.

EC:74:92:06:1(iv) - The Council RESOLVED to approve the panel of experts for the Selection Committees for recruitment to faculty positions in the following Departments/Centres :-

1. Economics Department.
2. Political Science Deptt.
3. Anthropology Deptt.
- 7 4. Sociology Deptt.
5. Philosophy Deptt.
6. Public Administration. Deptt.
7. History Deptt.
8. Commerce Deptt.
9. Centre for Literary and Culture Studies.
10. Academic Staff College.
11. English Deptt.
12. Centre for Creative Arts.
13. Linguistics Deptt.
14. Education Deptt.
15. Centre for Adult & Continuing Education.
16. Botany Deptt.
17. Zoology Deptt.
18. Bio-Chemistry Deptt.
19. Home Science Deptt.
20. Centre for Applied Statistic.
21. Centre for Eco-Development
22. Chemistry Deptt.
23. Physics Deptt.
24. Mathematics Deptt.
25. Institute for SOSBP.
26. Computer Centre.
27. Centre for Science Education.
28. R.S.I.C.
29. Geography Deptt.
30. Geology Deptt.
31. Forestry Deptt.
32. Centre for Distance Education.
33. Khasi Deptt.
34. Psychology Deptt.

- (v) Representation of PUCTA - requesting placement of Lecturers of P.U.C. in the Selection Grade instead of Senior Scale.

EC:74:92:06:1(v) - The Council considered the representation of the P.U.C. teachers' Association and RESOLVED that the cases of the following Lecturers for placement may be reviewed.

1. Shri.N.Parthasarathy.
2. Shri.N,K,Sinha.
3. Shri.P.Gohain.
4. Shri. Chhawnvunga.
5. Shri.S.N.Sarma.

- (vi) Recommendation of the Selection Committee in respect of Dr.Tlanglawma for appointment as Professor of Economics.

The Item was considered alongwith item No.6:1(vii).

- (vii) Report of the Committee appointed by the Executive Council vide EC:76:91:01 (iii) to look into the procedures and modalities adopted in the faculties selection held in April-May '91.

EC:74:92:06:1(vii) - The Council considered the report of the Committee appointed to look into the procedure adopted in the faculty selection of April-May 1991 and summed up the findings of the Committee as follows :-

On the Faculty Selection to the Department of Economics.

Dr.Tlanglawma - The University circular of 1985, does not apply to internal candidates who apply for post within the University.

Dr.Lalwani - Does not fulfill the requirements laid down in the advertisement.

Dr.K.K.Upadhyay - The informations supplied to the Selection Committee were partial.

Dr.S.K.Mishra - Does not fulfill the requirements laid down in the advertisement.

In view of the above anomalies, the Council RESOLVED that the faculty selection held in April-May 1991 for the Department of Economics in respect of those positions be nullified. Advice of the Legal Adviser may however, be sought before implementation. The Council further RESOLVED that the post be re-advertised and the Chairman who was involved in the last Screening Committee be not entrusted with the Screening in future. In respect of Dr.Tlanglawma the Council RESOLVED to approve the recommendation of the

Screening Committee in view of the clarification given by the Office as well as the Executive Council sub Committee. This may be intimated to the Visitor with a request to allow the University to withdraw the case.

On the faculty selections to the Department of Education.

Dr(Mrs)M.S.Padma - Does not fulfill the specialisation required for the post.

The Council therefore RESOLVED that her selection and appointment to the post of Professor may be withdrawn. Advice of the Legal Adviser may however be sought before implementation.

The other suggestions of the Committee were noted by the Council for future guidance.

6:2 - Appointment/Creation/Upgradation etc.

(i) Confirmation of services of Shri.X.P.Mao.

EC:74:92:06:2(i) - The Council RESOLVED to approve confirmation of services of Shri.X.P.Mao as Lecturer w.e.f. 27.9.88.

(ii) Resignation tendered by Shri.S.Basu Lecturer in History.

EC:74:92:06:2(ii) - The Council RESOLVED to accept the resignation tendered by Shri S.Basu, Lecturer in History w.e.f. 4.1.91. The Council observed that Shri.Basu should not have been granted EOL since he had served the University only for six months. The Council further RESOLVED that in future such exceptions should not be allowed.

(iii) Appointment of a Professor on usual deputation terms for the Department of Home Science.

EC:74:92:06:2(iii) - The Council did not agree to the conditions put forward by Dr(Mrs) S.Jaiswal and RESOLVED that she may be offered the post for one year initially and continuation of appointment thereafter will depend upon the outcome of the regular Screening/Selection. The Council further RESOLVED that recommendation of names of suitable candidates with specific job qualifications may be called from the College of Home Science, Andhra Pradesh Agricultural University and also from the SNDP, Bombay, and the biodata of the recommended candidates may be processed for regular Screening/Selection.

- (iv) Transfer of service of Dr.P.L.Kar, Professor in Horticulture, School of Agricultural Science and Rural Development, NEHU., Medziphema.

EC:74:92:06:2(iv) - The Council RESOLVED to approve transfer of services of Dr.P.L.Kar from his earlier Department to this University.

- (v) Confirmation of service in respect of Dr. Atul Saxena, Lecturer Pachhunga University College, Aizawl, Mizoram.

EC:74:92:06:2(v) - The Council RESOLVED to confirm the services of Dr. Atul Saxena as Lecturer, Pachhunga University College w.e.f. 27.7.89.

- (vi) Confirmation of service in respect of Dr.Shiva Kumar, Lecturer, Pachhunga University College, Aizawl, Mizoram.

EC:74:92:06:2(vi) - The Council RESOLVED to confirm the services of Dr.Shiva Kumar as Lecturer, Pachhunga University College, w.e.f. 26.7.89.

- (vii) Confirmation of service of Shri.M.H.Barbhuiyan, Art Lecturer, Centre for Creative Arts.

EC:74:92:06:2(vii) - The Council RESOLVED to confirm the services of Shri.M.H.Barbhuiyan as Art Lecturer, Centre for Creative Arts w.e.f. 28.6.89.

- (viii) Confirmation of service of Dr(Mrs).Bharti Sharma, Reader, Deptt. of Social Work, NEHU., Mizoram Campus, Aizawl.

EC:74:92:06:2(viii) - The Council RESOLVED to confirm the services of Dr(Mrs).Bharti Sharma as Reader in the Deptt. of Social Work w.e.f. 16.7.90.

- (ix) Confirmation of Dr.Rajiv Sharma, Lecturer, Deptt. of Geology, Nagaland Campus, NEHU., Kohima.

EC:74:92:06:2(ix) - The Council considered the case of confirmation of service of Dr.Rajiv Sharma, Lecturer of the Department of Geology, Nagaland Campus, and also the fact that the post against which he is accommodated belongs to the Pachhunga University College. After due deliberation, the Council RESOLVED to confirm Dr.Rajiv Sharma against the post w.e.f. 30.3.84. The Council further RESOLVED that the Department of Geology, Nagaland Campus should take steps to move for sanction of a post to be adjusted for the Pachhunga University College.

- (x) Confirmation of Service of Dr.L.K.Jha, Professor, Deptt. of Forestry, Mizoram Campus.

EC:74:92:06:2(x) - The Council RESOLVED that the case of confirmation of service of Dr.L.K.Jha, Professor, Deptt. of Forestry, may be taken up after the decision of the Court is available.

- (xi) Re-employment of teachers-Report of the Committee.

EC:74:92:06:2(xi) - The Council accepted the Recommendations of the Committee with the following modifications:-

1. Re-employment may be made initially for two years, which may be extended for one year after regular assessment.
2. Re-employment will depend upon the need of the Department in terms of specialisation.
3. Pay entitlement will be as per rules governing fixation of pay of re-employed persons.
4. Application of re-employment should be made by the teacher concerned to the Vice-Chancellor one year prior to the date of retirement.

The Council RESOLVED that the rules recommended by the Committee may be modified taking the above points into account and the same may be placed in the next meeting of the Council alongwith the comments and suggestions of the Finance Department on the financial aspects.

- (xii) Termination of the services of the Legal Adviser in the Supreme Court.

EC:74:92:06:2(xii) - The Council RESOLVED to terminate the services as Legal Adviser of Shri D.K.Sinha, Advocate Supreme Court after giving due notice as contained in the contract.

- (xiii) Appointment of Pro-Vice-Chancellor.

EC:74:92:06:2(xiii) - The Council RESOLVED to appoint Shri K.Ao and Prof.R.Lalthantluanga as Pro-Vice-Chancellors of the Nagaland and Mizoram Campuses respectively, to be co-terminus with the term of the present Vice-Chancellor.

The Council further RESOLVED to nominate Shri.K.Ao as member to the Finance Committee.

- (xiv) Grant of extension of Study Leave to Dr.O.P.Singh, Lecturer, SASRD.

EC:74:92:06:2(xiv) - The Council RESOLVED to approve extension of Study Leave of Dr.O.P.Singh, Lecturer, SASRD for a further period of three months and eighteen days w.e.f. 1.12.90.

- (xv) Appointment of a Dean from amongst the Professors of the Centres.

The item was discussed alongwith item No.2(ii).

- (xvi) Regularisation of service in respect of Mrs.I.Lal and Miss.E.Jyrwa, Project Officers in the Centre for Adult & Contg. Education NEHU, Shillong.

EC:74:92:06:2(xvi) - The Council RESOLVED to approve regularisation of the services of Mrs.I.Lal and Miss E.Jyrwa against the posts of Project Officers under the Adult Education Programme of the CACE w.e.f. 1.4.90.

- (xvii) Appointment of Shri.J.P.Jaiswal, Lecturer in Agri.Engineering as Reader in Soil Conservation.

EC:74:92:06:2(xvii) - Since the matter is subjudiced, the Council did not deliberate on the same and decided to await the Court's decision.

- (xviii) Waiving of three month's notice for resignation of Dr.Ravi Kumar Dhar, Lecturer in English, School of Agricultural Science and Rural Development, NEHU., Medziphema.

EC:74:92:06:2(xviii) - The Council RESOLVED to accept the resignation tendered by Dr.Ravi Kumar Dhar, w.e.f. 19.5.90, but did not agree to waive three months' notice period or the three months' salary in lieu thereof in view of the fact that Dr.Dhar was on unauthorised absence from duty prior to his resignation.

- (xix) MPS case of Dr.P.K.Saikia, Reader, Deptt. of Mathematics.

EC:74:92:06:2(xix) - The Council RESOLVED that Dr.P.K.Saikia may be promoted under the MPS w.e.f 1.1.85.

(xxv) Appointment to the post of
Reader in Zoology.

EC:74:92:06:2(xxv) - The Council noted the stay Orders from the Guwahati High Court in favour of the University. Since the Selection Committee recommendations were not accepted by the Executive Council in its 72nd meeting for reasons duly recorded and subsequently the Selection Committee recommendations were referred to the Visitor, the Council RESOLVED that the present position of the case may be explained to the Visitor with a request to allow the University to withdraw the case.

(xxvi) Promotion of Shri.W.M.R.Wallang,
Asstt. Registrar (Planning).

EC:74:92:06:2(xxvi) - The Council noted the recommendations of the DFC and RESOLVED that necessary action may be taken up at appropriate time.

(xxvii) Extension of appointment of Sh.Moses
Mao Naga, as Visiting Fellow in the
Department of Library & Information
Sciences, NEHU., Shillong.

EC:74:92:06:2(xxvii) - The Council RESOLVED to approve extension for adhoc appointment of Sh.Moses Mao Naga as Visiting Fellow in the Department of Library and Information Sciences, for another period of six months w.e.f. 29.3.92.

6:3 - Leave/Deputation etc.

(i) Study Leave of Sh.Lianzela, Lecturer,
Department of Economics, Mizoram Campus.

Decision recorded under Resolution No.EC:74:92:03(xvi).

(ii) BOL granted to Sh.K.Nakhro, Lecturer
in the Department of History, NEHU, Shillong.

EC:74:92:06:3(ii) - The Council RESOLVED that Sh.K.Nakhro be deemed to have vacated the post, w.e.f. 1.3.88, and that he be asked to refund pay and allowances received by him during the Study Leave period as per the bond executed by him.

(iii) Deputation of Dr.Zavei Hiese, Lecturer,
Deptt. of Chemistry, NEHU, Shillong as
Senior Scientific Officer, Deptt. of
Science & Technology. Govt. of Nagaland,
Kohima.

Decision recorded under Resolution No.EC:74:92:03(xvii).

- (iv) Curtailment of EOL granted to Dr.M.A.Sudhir Kumar.

Decision recorded under Resolution No.EC:74:92:03(xviii).

- (v) EOL in respect of Sh.S.K.Nanda,
Lecturer, Sociology, School of
Agricultural Sciences and Rural Development,
NEHU., Medziphema.

Decision recorded under Resolution No.EC:74:92:03(xix)

- (vi) Grant of EOL in respect of Prof.J.C.Binwal,
Deptt. of Library & Information Sciences,
NEHU., Shillong.

EC:74:92:06:3(vi) - The Council regretted its inability to grant EOL to Dr.J.C.Binwal in view of the fact that Dr.Binwal is the only Professor in Library & Information Sciences and is required to head the department as well as the School.

- (vii) Study Leave of Shri.P.Honorius,
Lecturer Department of Economics,
SASRD.

EC:74:92:06:3(vii) - The Council RESOLVED that the Study Leave of one year granted to Shri.P.Honorius earlier may be made effective from 16.3.91 instead of 1.4.90.

- (viii) Extension of EOL to
Prof.B.K.Ratha, Professor
in Zoology.

EC:74:93:06:3(viii) - The Council RESOLVED that the request of Dr.B.K.Ratha for extension of EOL be referred to the Department for comments.

6:5 Library.

- (i) Minutes of the Library Committee
held on 21st August, 1991.

EC:74:92:06:5(i) - The Council noted the Minutes of the Library Committee meeting held on 21.8.91 and RESOLVED that the proposal for creation of additional posts may be placed before the CRC.

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

- (i) Constitution of the Medical Board of the University.

EC:74:92:06:6(i) - The Council was informed that the names of the Specialists proposed for composition of the Medical Board are not from amongst the Government Authorised Medical Attendants. The Council therefore deferred consideration of the matter and desired that the proposal may be reviewed in accordance with the CSMA rules. The case may be placed before the next meeting for consideration.

- (ii) Extension of submission of option of the C.P.F. beneficiaries.

EC:74:92:06:6(ii) - The Council RESOLVED to approve extension of the time-limit upto 30.4.92 for accepting late options of the CPF beneficiaries. The extension will however apply only to those employees who could not exercise option earlier due to being on deputation/Foreign services/training outside the University.

- (iii) Fixation of pay in respect of Prof.A.G.George, Prof,English Deptt.(on contract),NEHU,Nagaland.

EC:74:92:06:6(iii) - The Council considered the representation of Prof.A.G.George and RESOLVED not to agree to his representation.

- (iv) Model Ordinance on terms and conditions of service of the Vice-Chancellor.

EC:74:93:06:6(iv) - The Council RESOLVED to accept the Model Ordinance on the terms and conditions of service of the Vice-Chancellor as circulated by the UGC. It further RESOLVED that amendment of the relevant statute be initiated.

- (v) Voluntary retirement and payment of Pensionary Benefits in respect of Sh.Sainganga, Principal, Pachhunga University College, Aizawl.

EC:74:92:06:6(v) - The Council RESOLVED to accept the request of Shri.Sainganga, Principal PUC, for voluntary retirement after completion of necessary formalities and further RESOLVED that the post of Principal may be advertised and till such time a regular appointment is made, the Vice-Principal may officiate as Principal.

- (vi) Counting of previous service for the purpose of placement of Lecturer in the Senior Scale/ Selection Grade.

EC:74:92:06:6(vi) - The Council RESOLVED that the past services as Lecturer or Research Associate in the scale of pay of Rs.700-1300/- may also be counted towards eligibility of a Lecturer for placement in the Senior Scale/ Selection Grade.

- (vii) Payment of Transfer T.A/D.A. to Dr.Iqbal Narain, Ex-Vice-Chancellor.

EC:74:92:06:6(vii) - The Council RESOLVED to ratify the action taken by the Acting Vice-Chancellor in payment of transfer T.A/D.A to Dr.Iqbal Narain on his leaving the University on resignation. The Council further RESOLVED that in future such payment should be made strictly as per rules.

- (viii) Retirement case of Dr.B.N.Mehrotra, Principal Scientific Officer.

EC:74:92:06:6(viii) - The Council RESOLVED that Dr.B.N.Mehrotra will continue in service as Principal Scientific Officer untill further orders, since the UGC guidelines on USIC are still to be accepted by the University in toto.

- (ix) Representation of Dr.Tlanglawma, Reader, Deptt. of Economics, NEHU., Shillong for release of suspended increment for non-obtaining Ph.D degree.

EC:74:92:06:6(ix) - The Council observed that the UGC Order of withholding increments of a Lecturer for not obtaining Ph.D degree within a certain period of time, does not apply in respect of the following who were appointed prior to the UGC Order. The Council therefore RESOLVED that their withheld increments may be released :-

1. Shri.S.L.Marbaniang, Department of Mathematics.
2. Dr.(Mrs).R.Borgohain, Deptt. of Political Science.
3. Dr. Tlanglawma, Department of Economics.

(x) Re-designation of Officers in the Campus Development Deptt. of the University.

EC:74:92:06:6(x) - The Council RESOLVED to approve re-designation of the posts of the Campus Development Department of the University as indicated below w.e.f. 20.2.91 :-

<u>Group A Post.</u>	<u>Re-designated as</u>
1. Chief Engineer (pre-revised pay scale Rs.1500-2500/-)	University Engineer in the revised pay scale of Rs.4500-7300/-
2. Executive Engineer (Pre-revised pay scale Rs.1200-1900/-)	Deputy University Engineer in the revised pay scale of Rs.3700-5700/-
3. Asstt. Engineer (Pre-revised pay scale Rs.700-1600/-) only directly recruited graduate Engineer.	Asstt. University Engineer in t the revised pay scale of Rs.2200-4000/-

Group B Post

1. Asstt. Engineer (Pre-revised scale Rs.650-1200/- Promotee Diploma holders & directly recruited Diploma holders.	Engineer Grade I in the revised pay scale of Rs.2000-3500/- vide Order No.F.3-1/CRC/RE/86-7406, dt: 31.10:1986.
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(xi) Minimum qualifications for the Post of Lecturer, Reader and Professor in the University and Colleges.

EC:74:92:06:6(xi) - The Council RESOLVED to accept the UGC regulations on minimum qualifications of Teaching Staff in respect of teachers of the University and of the constituent colleges.

(xii) Addl. Charge of Sh.N.P.Garg, EE, Campus Development Department, NEHU, Shillong.

EC:74:92:06:6(xii) - The Council RESOLVED to approve the holding of additional charge of the post of University Engineer by Shri.N.P.Garg w.e.f. 10.2.91 and also the payment of additional pay under the provision of F.R.49(III)

(xiii) Specialisation for the faculty position in Management Studies.

EC:74:92:06:6(xiii) - The Council RESOLVED to approve the specialisation for the faculty positions in Management Studies as follows:-

- Professo. -3 posts-
1. Human Resource Management.
 2. Financial Management.
 3. Marketing Management.

- Reader - 5 posts-
1. Public Enterprise and Corporate Management.
 2. Financial Management.
 3. Human Resource Development.
 4. Marketing Management.
 5. Production/Purchasing Management.

- Lecturer - 6 posts-
1. Information Management & Computers.
 2. Financial Management.
 3. Marketing Management.
 4. Production Management.
 5. Purchasing & Materials Management.
 6. Statistics.

6:7 - Others -

- (i) Declaration of Local Holidays for the Meghalaya Campus.

EC:74:92:06:7(i) - The Council RESOLVED to declare Pa Togan Nengminza Sangma Day as local holiday for the Meghalaya Campus.

- (ii) To consider placement of the PERC programme under the supervision of the Head, Centre for Adult and Continuing Education.

EC:74:92:06:7(ii) - The Council RESOLVED that the staff of the PERC Programme should work under the Head, Centre for Adult and Continuing Education as per the instructions of the UGC.

- (iii) Construction of ^{the} Central School Complex at permanent Campus, Mawkynroh-Umshing, NEHU., Shillong.


EC:74:92:06:7(iii) - The Council RESOLVED that the University may provide a suitable plot of land to the Kendriya Vidyalaya Sangathan for the construction of School building, staff quarters, playgrounds etc. in terms of the agreement entered in between the University and the Sangathan. The Council further RESOLVED that the possibility of sharing the project cost for construction of School building, etc., with the NEC may be explored.

(iv) Provision of land with permanent occupancy rights to the ICSSR-NERC in the University permanent Campus.

EC:74:92:06:7(iv) - The Council RESOLVED that the University may provide land of an area of 3100 sq.M to the ICSSR-NERC on lease.

The Meeting ended at 5.30 p.m. with a vote of thanks from the Chair.

Sd/-
(B.Pakem),
Chairman,
Executive Council.


(A.Patton),
Secretary,
Executive Council.

6/11/92

ANNEXURE-I

LIST OF MEMBERS ATTENDING THE 74TH MEETING OF
THE EXECUTIVE COUNCIL HELD ON 9.3.92.

1. Dr. B. Pakem,
Vice-Chancellor,
North-Eastern Hill University.
2. Shri Kiremwati Ao,
Pro Vice-Chancellor,
North-Eastern Hill University,
Nagaland Campus, Kohima.
3. Prof. R. Lalthantluanga,
Pro Vice-Chancellor,
North-Eastern Hill University,
Mizoram Campus, Aizawl.
4. Shri A. Patton,
Registrar,
North-Eastern Hill University.
5. Dr. V. C. Vora.
6. Prof. H. Junjappa.
7. Prof. M. Z. Rahman Khan.
8. Dr. B. B. Kumar.
9. Dr. C. J. John.
10. Prof. C. S. Shastri.
11. Prof. P. L. Kar.
12. Prof. J. C. Binwal.
13. ~~Miss~~ S. Swer.
14. Prof (Mrs) H. Giri.
15. Prof. K. Chatterjee.
16. Shri S. C. Chakrabarti.
17. Mrs. M. R. Mawlong.