

5. ACADEMIC MATTERS:

Item No. (i) Award of Honours Degree on the basis
of 5 papers against 8 papers -

The Academic Council welcomed the recommendations of the Executive Council and further deliberated on the matter. After careful consideration, the Council resolved to authorise the Vice-Chancellor to constitute a Committee to carefully examine and to submit its report within 90 (ninety) days. The Council further decided that the report of the Committee may be considered at a joint meeting of the Executive Council and the Academic Council for a final decision. In the meantime, the status-quo will be maintained.

The matter is submitted for information of the Council

- (ii) Establishment of a School of Spiritual and Moral Values

The Academic Council welcomed the recommendations of the Executive Council and agreed with the Council with the following changes :

- (1) The nomenclature of the School may be "School for Studies of Spiritual and Moral Values."
- (2) The Academic Council felt that the following may be deleted :
 - (a) The last sentence of the first recommendation, that is, "However, the implementation may proceed cautiously."
 - (b) The second recommendation, that is, "The School should aim at academic studies." This decision is taken in view of the fact that all the Schools and Departments of the University function for academic studies .
 - (c) The third recommendation, which runs as follows-
"In the School, the teachers and members should be persons of good character with spiritual and moral standing." The Academic Council felt that there should not be deviation from the rules and practices, qualifications and structure prevailing in other Schools and Departments of the University.

The matter is placed for information and consideration of the Executive Council.

- (i) Nomination of University representatives
to the Governing Bodies of Saiha College
and Kolasib College, Mizoram

The Academic Council resolved to approve the nomination
of the following teachers to the Governing Bodies of Saiha
College and Kolasib College, Mizoram for the terms indicated
against them.

College :

1. Dr. K.K. Upadhyay, Department of Economics, NEHU, Mizoram Campus, Aizawl. - for two years from 12.9.86
2. Dr. R.C. Wangu, Department of Education, NEHU, Mizoram Campus, Aizawl. - for two years from 12.9.86.

Kolasib College :

1. Dr. M. A. Sudhir, Education Department, NEHU, Mizoram Campus, Aizawl. for three years from 17.7.86.
2. Mr. Thangchungnunga, Economics Department, NEHU, Mizoram Campus, Aizawl. - for three years from 17.7.86.

The matter is placed for consideration of the Executive
Council.

Item N1.3 RATIFICATION and ACTION TAKEN BY THE
VICE-CHANCELLOR -

- (i) Investment of Rs. 50,000/- in respect
of Borpujari Endowment Lectures.

EC:56:87:03: (i) The Council resolved to ratify the action taken
by the Vice-Chancellor in investing a sum of Rs. 50,000/- in
fixed deposit of Indian Bank, Shillong for a period of five
years with effect from 24.2.87.

- (ii) Resignation tendered by Dr. K.S.Mishra,
Department of English.

EC:56:87:3: (ii): The Council resolved to ratify the action taken
by the Vice-Chancellor in accepting the resignation of Dr. K.S.
Mishra, from the post of Professor in English and relieving him
with effect from 13.4.87 subject to clearance of all dues

Item No. 4 DEPERRED ITEMS-

- (i) Participation of teachers in the Parliament-

EC:56:87:04 (i): Thu Council resolved to approve the status quo
to be maintained and the matter may be taken up in the next
meeting of the Vice-Chancellor of Central Universities

- (ii) Vigilance Cell in NEHU

EC:56:87:3: (ii)* The Council resolved to approve the suggestion
given by the Ministry of Human Resource Development for setting
up of an internal vigilance cell to be manned by a person from
the Department of Personnel and Training, Government of India
and desired that the Vigilance Officer shall be answerable to
the Vice-Chancellor directly. He shall function under the
supervision, guidance and control of the Vice-Chancellor and shall
report the result of the Enquiry mode in all cases directly to
the Vice-Chancellor.

Item No, 5 ACADEMIC MATTERS _

- (i) Award of Honours Degree on the basis
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EC:56:07:5 (i): The Council noted the decision taken by the Academic Council and hoped that the report of the Committee will be received within the time schedule prescribed.

5:6 Establishment of New Departments/
Centres/Courses

EC:56:07:05:06: (ii): The Council resolved to defer the matter till the report of the Committee on the role of Centres is received.

- (ii) Establishment of a School of Spiritual
and Moral Values -

EC:56:87:05:6 (ii): The Council noted the decision taken by the Academic Council and resolved to approve the same.

- (iii) Establishment of a Law College in
Mizoram Campus, N.E.H.U.

EC:56:07:05:6 (iii): The Council RESOLVED to approve the recommendations of the Academic Council with regard to the establishment of the University College of Law at Mizoram for conducting the degree Course on Law leading to LL.B, Degree.

5:0 OTHERS -

- (i) Nomination of University representatives
to the Governing Bodies of Saiha College
and Kolasib College, Mizoram -

EC:56:07:05:00 (i): The Council approved the nominations on the Governing Bodies of Saiha and Kolasib Colleges as recommended by the Academic Council.

Item No.6 ADMINISTRATIVE MATTERS -

- 6:2- Appointment/Creation-Upgradation of
Posts/Option/Confirmation, Release/
Extension/Resignation/Extension/Release/
Termination,

EC:56:07:06:2 (i): The Council resolved to accede to the request of Dr. M.C. Joshi, Consultant, Defence Research Laboratory for appointment on contract basis for a period of 3 years and for fixing his pay at maximum of the Professor's scale i.e. Rs.2500/-p.m.

plus allowance keeping in view the duties and responsibilities of the post entrusted to him his past experience.

- (ii) Permanent absorption of Dr. P.L. Kar, Professor of Horticulture, SASRD, Medziphema, Nagaland.

EC:56:87:06:2(ii): The Council resolved to approve the absorption of Prof. P.L. Kar in NEHU and for transfer of his services from Dr. Y.S.P. University of Horticulture and Forestry, Nauni, Solan, HP in public interest and subject to no objection from his parent department.

- (iii) Specialisations for the post of Reader and Lecturer in Creative Arts

EC*56:87:06:2 (iii): The Council resolved to approve the recommendation of the Academic Council with regard to specialisation for the posts in the Centre of Creative Arts as under.

- (a) Reader - Ph.D. in the subject concerned and experience in conducting Art Programme and similar courses and familiarity in Art criticism.

- (b) Lecturer- Ph.D. in a subject concerned

6:3 Leave/Deputation -

EC*56:87:06:3 (i): The Council resolved to Sanction Extra Ordinary leave for a period of one year with effect from 3.3.87 in favour of Smti Lalhlimpuii, Lecturer of Geography, Pachhunga University College presently Minister of State Government of Mizoram in accordance with the existing ordinance on the subject , ,

- (ii) Grant of Study leave to Shri L.P. Pathak, Documentation Officer,

EC:56:87:06:3 (ii): The Council resolved to ratify the study leave sanctioned by the Vice-Chancellor in favour of Shri L.P. Pathak for a period of 267 days with effect from 1.4.87.

- (iii) Extension of extra ordinary leave to Dr. R. C. Gupta SASRD

EC:56:87:06:3 (iii): The Council resolved to Sanction Extra Ordinary Leave to Dr. R. C. Gupta, SASRD for a period of 130 days from ' 13.3.87 to 20.7.87.