

- (ix) Constitution of the Committee under Statute 2(a) (ii) and (iii) for recommending names - for appointment of Vice Chancellor, NEHU.

Prof. B. Pakem has submitted his resignation letter to the Ministry of Human Resource Development, Department of Education, New Delhi and the Asstt. Educational Adviser, Ministry of Human Resource Development, Deptt. of Education vide letter dated 22nd September, 99 has intimated that the President of India in his capacity as the Visitor of the University is pleased to accept the resignation of Prof. B. Pakem, Vice Chancellor, NEHU, in accordance with the Statute 2(a) of the NEHU Act 1973. It was also intimated that Prof. M. Miri, the senior-most Professor of the University may be requested to takeover the charge of the Vice Chancellor, until a new Vice Chancellor assumes office in terms of Statute 2(a) 5(ii) of the Statute of the University. It is, therefore, necessary to constitute a Committee to recommend a panel of names for consideration of the Visitor for appointment of the Vice Chancellor as per Sub-Clause (iii) of the Statute-2(a), two members of the Committee are to be nominated by the Executive Council and one member will be nominated by the Visitor, who shall also be the convener of the Committee. The provision of the Statute is re-produced below:-

Statute 2(a) (i) and (ii):- The Vice Chancellor shall be appointed by the Visitor from the panel of not less than three persons who shall be recommended by a Committee, consisting of three members. Provided that, if the Visitor does not approve of any of the persons, so recommended, he may call for fresh recommendation.

Statute 2(a) (iii):- Two members of the Committee shall be persons not connected with the University or any institution recognised by or associated with the University as-nominated by the Executive Council and one member shall be a person nominated by the Visitor who shall also be the Convener of the Committee.

contd.,...2/-

Further, it may be stated for the information of the Council that as per the resolution of the 73rd E.C held on 5th August, 91, No.EC:73:91:6:02:(iv), the Council resolved to nominate the four members of the Committee for selection of the Vice Chancellor, for which an extract is placed below, at Annexure-I.

Secondly, the E.C meeting held on 18.7.96, had also recommended a panel of names consisting of four members, which is enclosed at Annexure-II. From the resolution of the 73rd meeting of the E.C held on 5th August, 91, the Council had nominated two members each for the First Committee and the Reserved Committee. Of the two members in each of these Committees, one is from Meghalaya and one from Mizoram. Now, with the contemplation of separate University for Mizoram coupled with the establishment of NEHU, Tura Campus at Garo Hills, perhaps, the Council may like to consider names of both the members from Meghalaya itself. The matter is placed to the Executive Council for nomination of members.

No.F,8-11/Estt.II/96-1532.

6:2:9(3)  
ANNEXURE-I

EXTRACT FROM THE MINUTES OF THE 73RD MEETING OF THE  
EXECUTIVE COUNCIL HELD ON 5TH AUGUST, 1991.

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No. EC;73:91:6:02:(iv): The Council RESOLVED to nominate  
the following as members of the Committee for Selection  
of the Vice Chancellor.

Ist Committee

1. Prof. P.N. Srivastava
2. Prof. I.M. Simon

Reserve Committee

1. Prof. P.R. Brahmanand
2. Rev. Zairema

NORTH-EASTERN HILL UNIVERSITY  
SHILLONG.

Sub: Constitution of a Committee for recommending the panel of names under Statute 2(i) (a) (iii) - appointment of Vice Chancellor, NEHU.

Resolution:-

EC

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The Executive Council of 18.7.96, acting on the provision of Statute 2(i) (a) (iii) of the NEHU Act, 1973, recommended the panel of names of the undermentioned personnels for nomination to the Committee, to be constituted for recommending the panel of names for appointment of the next Vice Chancellor, NEHU. The panel of names consists of 4(four) names, of whom 2(two) only, may be nominated as recommended by the Executive Council of 18.7.96.

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|----------------------------------|--|
| 1. Prof. I.M. Simon              | Residence : Mawlai Umjaiur<br>Shillong-793008,<br>Phone No. 224421.  |
|                                  | Office : Editor, "DONGMUSA"<br>Lower Lachumiere,<br>Shillong-793001,<br>Phone No. 225599.                                |
| 2. Prof. P.N. Srivastava         | Residence : 128, Madan Lal Block,<br>Asian Games Village,<br>New Delhi-110049.<br>Phone No. 6493322.                     |
|                                  | Office : Nuclear Science Centre,<br>J N.U., Campus,<br>Aruna Asaf Ali Marg,<br>New Delhi-110067.                         |
| 3. Prof. Sabisabya Bhattacharjee | Office : Centre for Historical<br>Studies, School of Social<br>Science, J.N.U.,<br>New Meruli Road,<br>New Delhi-110067. |
| 4. Sri M.T. Rymbai (Rtd. IAS)    | Residence : Jaiaw Chapel Road,<br>Jaiaw Laitdom,<br>Shillong-793002,<br>Phone No. 224152.                                |

No. F.E-11/Estt.II/96/47

Dated : 23.7.96

Copy forwarded to:-

The Dy.Registrar(Conf.), NEHU, Shillong for inserting the Resolution in the Minutes relating to item of agenda 6:2:3(iii) of the Executive Council of 18.7.96.

Sd/-  
(Mrs S. Rynjah)  
O.S.D, NEHU.

(iv) Confirmation of service in respect of Dr.(Mrs) SM Sungoh,  
Lecturer, Education, Education, NEHU, Shillong.

EC:104:99:6:2: (iv): The Council considered the confirmation of service of Dr.(Mrs)SM Sungoh,  
Lecturer in Education and RESOLVED to approve the same w.e.f. 19.12.96.

(v) Proposal for appointment on contract basis to the Department  
of Garo, Tura Campus.

EC:104:99:6:2: (v): The Council considered the recommendation of the Pro-Vice-Chancellor,  
Tura Campus in appointing Prof. SN Goswami on contract basis to the Department of Garo  
for a period of two years w.e.f. August, 1999 and RESOLVED to approve the same.

(vi) Request for appointment on compassionate ground  
in Group 'A' level - case of Mrs. S. Chauhan.

EC:104:99:6:2: (vi): The Council considered the representation and request of (Ms) S.  
Chauhan for appointment on compassionate ground to accommodate her in the Group A post  
and RESOLVED that the University may explore the possibility of finding a suitable  
assignment for her in any of its on-going projects / schemes.

(vii) Permanent absorption of Dr. VB Singh, Reader,  
Department of Horticulture, SASRD.

EC:104:99:6:2: (vii): The Council considered the permanent absorption of Dr. VB Singh,  
Reader in Horticulture, SASRD, Nagaland University after the expiry of his lien and  
RESOLVED to approve the same.

(viii) Confirmation of service in respect of Dr.(Miss) Creamlimon  
Nongbri, Lecturer, Department of Education, NEHU, Shillong.

EC:104:99:6:2: (viii): The Council considered the confirmation of service of Dr (Ms)  
Creamlimon Nongbri, Lecturer in Education and RESOLVED to approve the same w.e.f.  
18.1.97.

(ix) Constitution of the Committee under Statute 2(a) (ii) and (iii)  
for recommending names for appointment of Vice- Chancellor.

EC:104:99:6:2: (ix): The Council considered the constitution of the Committee under Statute  
2 (a) (ii) & (iii) and RESOLVED to nominate the following persons:

1. (Ms) Rose Millian Bathew Kharbuli
2. Prof. Yashpal

Reserved List.

1. Mr. LB Thanga
2. Prof. JV Narlikar

## (x) Appointment of teachers to Honorary position.

EC:104:99:6:2: (x): The Council considered the recommendations of the Committee to look into the appointment of teachers to Honorary positions and RESOLVED that the recommendations of the Committee may be accepted only in respect of posts of a purely honorary status.

## (xi) Joint representation for reconsideration of reemployment for one more year.

EC:104:99:6:2: (xi): The Council considered the joint representation for reconsideration of reemployment for one more year and RESOLVED that marginal cases, i.e., those who retired within 6 months before the notification of 27<sup>th</sup> July, 1998 may be considered for extension or reemployment up to a period of one year. Contractual appointment may be made for non-marginal cases till the end of the current semester.

## (xii) Confirmation of service in respect of Dr. KM Rao, Lecturer, NEHU, Shillong.

EC:104:99:6:2: (xii): The Council considered the confirmation of service of Dr. KM Rao, Lecturer in Chemistry and RESOLVED to approve the same w.e.f. 16.9.97.

## (xiii) Further extension of the contract term of appointment of Shri SR Sen as University Legal Adviser (Hd.Qtr.), Shillong for a period of 3 years with effect from 28.7.99.

EC:104:99:6:2: (xiii): The Council considered the extension of the contract of appointment of Shri SR Sen, University Legal Adviser(Headquarters) for a period of three years w.e.f. 28.7.99 and RESOLVED to approve the same.

## (xiv) Appointment of Head, Department of Mizo, Mizoram Campus, Aizawl.

EC:104:99:6:2: (xiv): The Council considered the appointment of Dr. L. Khiangte as Head, Department of Mizo, Mizoram Campus, and RESOLVED that Dr. L. Khiangte may be appointed as Teacher In-Charge till regular teachers are appointed in the Department.