NORTH EASTERN HILL UNIVERSITY
SHILLONG

MINUTES

ONE HUNDRED THIRTY-SIXTH EXECUTIVE COUNCIL MEETING

March 25, 2009

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MINUTES OF THE ONE HUNDRED AND THIRTY-SIXTH MEETING OF THE EXECUTIVE COUNCIL

The 136th meeting of the Executive Council was held on the 25th of March, 2009 at 10.00A.M. in the Committee Room, Administrative Block, NEHU, Shillong.

MEMBERS PRESENT:

A list of members who attended the 136th meeting of the Council is appended as Appendix I.

WELCOME:

The Chairman welcomed all the members who attended the 136th meeting of the Council and especially Prof. T. Ao and Prof. B.K. Sharma as new members of the Executive Council.

APOLOGY:

Apology was received from Prof. Bikash Sinha, Visitor's Nominee.

ITEM NO.1 **CONFIRMATION OF THE MINUTES**

(i) Confirmation of Minutes of the 135th meeting of the Executive Council, held on 31st October, 2008 and Minutes of the 23rd Emergent Meeting of the Executive Council held on 20th February, 2009.

NO:EC:136:2009:1:(i): The Council considered the Minutes of the 135th meeting of the Executive Council and 23rd Emergent Meeting of the Executive Council held on 31st October, 2008 and 20th February, 2009 respectively and since no comments were received from the members, the Council **RESOLVED** to confirm the same.

ITEM NO.2 **REPORTING ITEMS:**

(i) Action taken on the Minutes of the 135th meeting of the Executive Council.

NO:EC:136:2009:2:(i): The Council noted the action taken on the Minutes of the 135th meeting of the Council and **RESOLVED** to approve the same.

The Council also enquired about the action taken on Item No.6:2:(x) on acceptance of technical resignation tendered by Dr. Ashutosh Dash, Lecturer, Department of Commerce. As the matter is still under process, the Council **RESOLVED** that the same be placed before the next meeting of the Council for consideration.

With regard to Item No.6:7: (iv) on providing of Lap Tops to the Deans of Schools the decision of the Council be communicated to the Registrar instead of University Engineer and the Council therefore **RESOLVED** that this has to be corrected.

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

(i) Appointment of Head, Department of Mathematics.

NO:EC:136:2009:3:(i): The Council ratified the action taken by the Vice-Chancellor in appointing Prof. H.K. Mukherjee as Head, Department of Mathematics, for a period of three years w.e.f. 5th November, 2008 and the Council **RESOLVED** to accept the same.

(ii) Appointment of Dean, Students' Welfare.

NO:EC:136:2009:3:(ii): The Council ratified the action taken by the Vice-Chancellor in appointing Prof. R.N. Sharan, as Dean, Students' Welfare, NEHU, for a period of three years w.e.f. 14.02.2009(F.N.) in addition to his normal duties as Professor in the Department of Bio-Chemistry, NEHU, Shillong and **RESOLVED** to accept the same. The Council also **RESOLVED** to accept that Prof. Sharan be paid a remuneration of Rs.1500/- p.m. (Rupees one thousand and five hundred) only for holding additional charge of the Office of the Dean, Students' Welfare.

(iii) Appointment of Head, Department of Geography.

NO:EC:136:2009:3:(iii): The Council ratified the action taken by the Vice-Chancellor in appointing Prof. A.C. Mohapatra, as Head, Department of Geography for a period of three years w.e.f. 05.01.2009(A.N.) instead of 10.02.2009 based on the request of Prof. D.K. Nayak addressed to the Vice-Chancellor to allow him to relinquish from Headship of the Department w.e.f. 5.1.2009(A.N.) as per his letter of 18th December, 2008 and the Council **RESOLVED** to accept the same.

(iv) Appointment of Head, Department of Chemistry.

NO:EC:136:2009:3:(iv): The Council ratified the action taken by the Vice-Chancellor in appointing Prof. B. Myrboh, as Head, Department of Chemistry, for a period of three years w.e.f. 17.02.2009 (F.N.) and the Council **RESOLVED** to accept the same.

(v) Release of Prof. Debjani Roy, Centre for Distance Education, NEHU, Shillong on deputation.

NO:EC:136:2009:3:(v): The Council ratified the action taken by the Vice-Chancellor in releasing of Prof. Debjani Roy, Centre for Distance Education, NEHU, Shillong on deputation for a period of one year only w.e.f. 28.02.2009 (A.N.) to enable her to join her new assignment as Officer on Special Duty at Indira Gandhi National Open University, New Delhi, as per the deputation terms and conditions laid down and the Council **RESOLVED** to accept the same.

(vi) Appointment of Visiting Fellow in the Department of Garo.

NO:EC:136:2009:3:(vi): The Council ratified the action taken by the Vice-Chancellor in appointing Prof. C.R.Marak, as Visiting Fellow in the Department of Garo, Tura Campus, for a period of one year only w.e.f. 19.02.2009 or till the appointment of a regular incumbent whichever is earlier. Prof. C.R. Marak is entitled to draw the minimum of the pay scale of Rs.16,400-450-20,900-500-22,400/- plus other allowances as admissible under the Rules of the University for such appointment as per the conditions laid down by the University and the Council **RESOLVED** to accept the same.

(vii) Appointment of Visiting Fellow in the Centre for Cultural and Creative Studies.

NO:EC:136:2009:3:(vii): The Council ratified the action taken by the Vice-Chancellor in appointing Shri Benedict Hynniewta as Visiting Fellow in the Centre for Cultural and Creative Studies w.e.f. 19.02.2009 to 19.07.2009 or till the appointment of a regular incumbent whichever is earlier. Shri Benedict Hynniewta is entitled to draw the minimum of the pay scale of Rs.8000-275-13,500/-plus other allowances as admissible under the Rules of the University for such appointment and the Council **RESOLVED** to accept the same.

(viii) Appointment of Visiting Fellow in the Centre for Cultural and Creative Studies.

NO:EC:136:2009:3:(viii): The Council ratified the action taken by the Vice-Chancellor in appointing Shri Bendanta Kalita as Visiting Fellow in the Centre for Cultural and Creative Studies w.e.f. 19.02.2009 to 19.07.2009 or till the appointment of a regular incumbent whichever is earlier. Shri Bendanta Kalita is entitled to draw the minimum of the pay scale of Rs.8000-275-13,500/-plus other allowances as admissible under the Rules of the University for such appointment and the Council **RESOLVED** to accept the same.

(ix) Acceptance of resignation tendered by Dr.Md. Lokman Hakim Choudhury, Lecturer, Department of Basic Sciences and Social Sciences, NEHU, Shillong.

NO:EC:136:2009:3:(ix): The Council ratified the action taken by the Vice-Chancellor in accepting the resignation tendered by Dr.Md. Lokman Hakim Choudhury, Lecturer, Department of Basic Sciences and Social Sciences, NEHU, Shillong w.e.f. 19.02.2009 (A.N.) to enable him to join his new assignment at IIT, Patna and the Council **RESOLVED** to accept the same as he had fulfilled the

conditions laid down by the office and as there was no outstanding dues lying against Dr. Choudhury vide letter No.FIN/P(O)/LH-31 of 18th Feb.2009.

(x) Resignation of Prof. D.T. Khathing as Registrar, NEHU.

NO:EC:136:2009:3:(x): The Council ratified the action taken by the Vice-Chancellor in accepting the resignation tendered by Prof. D.T. Khathing as Registrar, NEHU, w.e.f. 1st March, 2009 (F.N.) to enable him to join his new assignment as the Vice-Chancellor of the Central University of Jharkand and the Council **RESOLVED** to accept the same. The Council also appreciated Dr. Khathing on being selected as the first Vice-Chancellor of Central University of Jharkhand.

(xi) Request of Prof. D.T. Khathing for lien as Professor of Physics.

NO:EC:136:2009:3:(xi): The Council ratified the action taken by the Vice-Chancellor in allowing Prof. D.T. Khathing, Professor of Physics, to keep his lien as Professor of Physics, NEHU, for a period of five years to enable him to join his new assignment as the Vice-Chancellor of the Central University of Jharkand and the Council **RESOLVED** to accept the same.

ITEM NO.5 ACADEMIC MATTERS.

5:1: Statutes, Ordinances Regulations and Rules:

(i) Amendments of Statute 4 for the appointment of the Registrar.

NO:EC:136:2009:5:1:(i): The Council considered the proposed amendments of Statute 4 for the appointment of the Registrar and **RESOLVED** to approve the same as under:

Existing	**Proposed amendment**
4. (1) The Registrar shall be appointed by the Executive Council on the recommendation of the Selection Committee constituted for the purpose and shall be a whole-time salaried Officer of the University.	4.(1)The Registrar shall be appointed by the Executive Council on the recommendation of the Selection Committee constituted for the purpose or on deputation from an organized Civil Service. The appointment of the Registrar shall be for a period of five years and in the case of deputation, on usual Govt. of India's deputation terms. She/he shall be a whole-time salaried Officer of the University.

ITEM NO.6 **ADMINISTRATIVE MATTERS.**

6:1- ***Selection Committee.***

(i) Recommendation of various Selection Committees for recruitment of Teachers (Open Selection and CAS), Registrar, Deputy Librarian and System Analyst.

NO:EC:136:2009:6:1:(i): The Council considered the recommendation of various Selection Committees for recruitment of Teachers (Open Selection and CAS), Registrar, Deputy Librarian and System Analyst held in the Month of February & March, 2009 and **RESOLVED** to approve as under:

1. Academic Staff College

Name of the Posts	**Recommendations**
Director / Professor	Prof. Rakesh Mohan
Reader	Dr.(Mrs) Quendaria Kharbuli
Lecturer	Dr. Kuheli Biswas **Waitlisted:** Ms. Medari Janai Tham

2. School of Human & Environmental Sciences:

Name of the Department	**Position**	**Recommendations**
Geography	Professor	None found suitable.
Anthropology	Reader	1. Dr.(Mrs.) B.T. Langstieh (under ST category). 2. Dr. Geetika Ranjan
RDAP	Reader	Dr. Durga Charan Kalita
	Lecturer	Dr. Lolly S. Pereira

3. School of Life Sciences

Botany	Professor	Dr. Uma Shankar
Bio-Chemistry	Lecturer	Shri Timir Tripathi
Zoology	Reader Lecturer	Dr. Srimoyee Ghosh Dr. Bidyadhar Das **Waitlisted:** Dr. Koheli Biswas Das.
Biotechnology & Bioinformatics	Lecturer	None found suitable

4. School of Technology

Electronics Communication & Engineering.	Lecturer	Shri S. Bagchi
Information Technology	Reader	Shri B. Bhuyan
Basic Sciences & Social Scs.	Lecturer (Mathematics).	Mr. Jibitesh Dutta.

5. School of Economics Management Library & information Sciences.

Economics	Professor	None found suitable
	Reader	Dr. Sumarbin Umdor (under ST Category).
	Lecturer	Smti. Daisy Das (under SC category)
Commerce	Professor	None found suitable
Library & Information Sc.	Professor	None found suitable
	Reader	Dr. Bikika Laloo (under ST category)

6. School of Physical Sciences.

Statistics	Professor	Dr. Sushama M. Bendre
	Lecturer	Dr. C.H. Singh
Physics	Professor	None found suitable
	Reader	Dr. Subrata Sinha **Waitlisted:** Dr. A.K. Biswas
Chemistry	Reader	None found suitable
	Lecturer	Dr. A.K. Pal
Mathematics	Reader	None found suitable
	Lecturer	Mr. John Paul Jala Kharbhih

Centre for Science Education	Professor	Dr. M.S. Bisht

7. School of Social Sciences

Political Science	Professor	None found suitable
Law	Reader	None found suitable

8. School of Humanities & Education.

English (Shillong Campus)	Lecturer	Ms.Suranjana Choudhury
English (Tura Campus)	Professor	Dr. S. Gurudev
	Lecturer	Ms. Ramona M. Sangma
Education (Shillong Campus)	Reader	None found suitable
	Lecturer	Dr. Yodida Bhutia
Education (Tura Campus)	Professor	None found suitable.
	Reader	None found suitable
Centre for Adult & Continuing Education.	Reader	None found suitable
Khasi	Lecturer	Mr. Marbhador Manik Khymdeit
Linguistics	Professor	None found suitable
	Reader	Dr. U. Pappuswamy
Garo (Tura Campus)	Reader	None found suitable

Placement / Promotion under Career Advance Scheme:

Name	**Department/Centre**	**Recommendations**
1. Dr. Z. H. Qureshi	Geography	Professor under CAS.
2. Dr. P. Ryngnga	Geography	Lecturer (Sr Scale) under CAS
3. Dr. B.T. Langstieh	Anthropology	Lecturer (Sr Scale) under CAS
4. Smti. Q. Marak	Anthropology	Lecturer (Sr Scale) under CAS

5. Dr. O.P. Singh	Centre for Environmental Studies.	Professor under CAS
6. Dr. D. Paul	Centre for Environmental	Reader under CAS
7. Dr. D. Wallia	Centre for Environmental Studies.	Reader under CAS
8. Dr. S.S. Chaturvedi	Centre for Environmental Studies.	Lecturer (Sr.Scale) under CAS
9. Dr. L.R. Saha	RDAP	Not found suitable for Professorship.
10. Dr. S.K. Nanda	RDAP	Reader under CAS
11. Dr. Y. Kumar	Botany	Not found suitable for Professorship.
12. Dr. M.B. Syiem	Bio-chemistry	Reader under CAS
13. Dr. S.N. Ramanujam	Zoology	Professor under CAS
14. Dr. S. Chaudhury	Zoology	Lecturer (Sr.Scale) under CAS
15. Dr. S.R. Hajong	Zoology	Lecturer (Sr.Scale) under CAS
16. Dr. S. Umdor	Economics	Lecturer (Sr.Scale) under CAS
17. Smti. W. Tariang	Economics	Lecturer (Sr.Scale) under CAS
18. Dr. K.C. Kabra	Commerce	Reader under CAS
19. Dr. P. Hangsing	Library & Information Sciences.	Lecturer (Sr.Scale) under CAS
20. Dr. Rajeshwar Singh	Statistics	Not found suitable for Readership
21. Br. B.K. Gupt	Statistics	Reader under CAS
22. Dr. S.K. Jha	Statistics	Lecturer (Sr.Scale) under CAS
23. Dr. A. Saxena	Physics	Reader under CAS
24. Dr. S.K. Mitra	Chemistry	Lecturer (Sr.Scale) under CAS
25. Dr. Sangeeta Dutta	Mathematics	Lecturer (Sr.Scale) under CAS
26. Dr. D. Bhattacharjee	Centre for Science Education.	Professor under CAS

27. Dr. B.B. Rymbai	Education	Lecturer (Sr.Scale) under CAS
28. Dr. Madhusudhan J.V.	Education (Tura Campus)	Lecturer (Sr.Scale) under CAS
29. Dr. E. Jyrwa	Centre for Adult & Continuing Education.	Professor under CAS
30. Dr. A. Kharmalki	Khasi	Professor under CAS
31. Dr. X.P. Mao	Philosophy	Lecturer (Sr.Scale) under CAS
32. Shri B.P. Tripathi	Hindi	Lecturer (Sr.Scale) under CAS

Non-Teaching Posts

Registrar	None found suitable
Deputy Librarian	Dr. Mukesh Saikia
System Analyst	None found suitable

6:2- Appointment/Creation-up-gradation of post/ Confirmation Extension/Option/Transfer/ Release/termination etc.

(i) Confirmation of service of Shri Sainkupar Mn. Mawiong, Lecturer in Mathematics,Department of Basic Sciences and Social Sciences.

NO:EC:136:2009:6:2:(i): The Council considered the confirmation of service of Shri Sainkupar Mn.Mawiong, Lecturer in Mathematics, Department of Basic Sciences and Social Sciences,NEHU, Shillong, and **RESOLVED** to confirm his service as Lecturer with effect 20.12.2006 (F.N.).

(ii) Confirmation of service of Dr. Jyoti Narayan Lecturer in Chemistry, Department of Basic Sciences and Social Sciences.

NO:EC:136:2009:6:2:(ii): The Council considered the confirmation of service of Dr.Jyoti Narayan, Lecturer in Chemistry, Department of Basic Sciences and Social Sciences, NEHU, Shillong, and **RESOLVED** to confirm her service as Lecturer with effect 21.12.2006 (F.N.).

(iii) Confirmation of service of Dr. Birendra Kumar Mishra, Lecturer, Department of R.D.A.P., Tura Campus.

NO:EC:136:2009:6:2:(iii): The Council considered the confirmation of service of Dr. Birendra Kumar Mishra, Lecturer in the Department of R.D.A.P. and **RESOLVED** to confirm his service as Lecturer with effect from 21.12.2006 (F.N.)

(iv) Confirmation of service of Ms. D.H. Malini, Lecturer Department of Management, Tura Campus.

NO:EC:136:2009:6:2:(iv): The Council considered the confirmation of service of D.H. Malini, Lecturer in the Department of Management and **RESOLVED** to confirm her service as Lecturer with effect from 22.12.2006 (F.N.).

(v) Confirmation of service of Dr.(Mrs.)Emiliana Syngkon, Lecturer, Centre for Adult & Continuing Education.

NO:EC:136:2009:6:2:(v): The Council considered the confirmation of service of Dr.(Mrs.)Emiliana Syngkon, Lecturer in the Centre for Adult & Continuing Education and **RESOLVED** to confirm her service as Lecturer with effect from 21.12.2006 (F.N.).

(vi) Confirmation of service of Dr. Hiranjit Choudhury, Lecturer in Bitotechnology, Department of Basic Sciences & Social Sciences.

NO:EC:136:2009:6:2:(vi): The Council considered the confirmation of service of Dr. Hiranjit Choudhury, Lecturer in Biotechnology, Department of Basic Sciences & Social Sciences and **RESOLVED** to confirm his service as Lecturer with effect from 20.12.2006 (F.N.).

(vii) Confirmation of service of Dr. Surya Bhan, Lecturer, Department of Bio-Chemistry.

NO:EC:136:2009:6:2:(vii): The Council considered the confirmation of services of Dr. Surya Bhan Lecturer in the Department of Bio-Chemistry and **RESOLVED** to confirm his service as Lecturer with effect from 17.01.2007 (F.N.).

(viii) Confirmation of service of Dr. Atanu Bhattacharjee, Lecturer, Department of Biotechnology and Bio-Informatics.

NO:EC:136:2009:6:2:(viii): The Council considered the confirmation of service of Dr. Atanu Bhattacharjee, Lecturer in the Department of Biotechnology & Bio-Informatics and **RESOLVED** to confirm his service as Lecturer with effect from 21.12.2006 (F.N.).

(ix) Confirmation of service of Shri Regenelson Kharwanlang, Lecturer in Physics, Department of Basic Sciences and Social Sciences.

NO:EC:136:2009:6:2:(ix): The Council considered the confirmation of service of Shri Regenelson Kharwanlang, Lecturer in Physics, Department of Basic Sciences and Social Sciences and **RESOLVED** to confirm his service as Lecturer with effect from 22.12.2006(F.N.).

(x) Confirmation of service of Shri Phrangstone Khongji, Lecturer in Statistics, Department of Basic Sciences and Social Sciences.

NO:EC:136:2009:6:2:(x): The Council considered the confirmation of service of Shri Phrangstone Khongji, Lecturer in Statistics, Department of Basic Sciences and Social Sciences and **RESOLVED** to confirm his service as Lecturer with effect from 22.12.2006 (F.N.).

(xi) Confirmation of service of Dr. K. Upadhyaya, Lecturer in Environmental Studies, Department of Basic Sciences and Social Sciences.

NO:EC:136:2009:6:2:(xi): The Council considered the confirmation of service of Dr. K. Upadhyaya, Lecturer in Environmental Studies, Department of Basic Sciences and Social Sciences and **RESOLVED** to confirm his service as Lecturer with effect from 20.12.2006(F.N.).

(xii) Confirmation of service of Shri Amal Medhi, Lecturer in Physics, Department of Basic Sciences and Social Sciences.

NO:EC:136:2009:6:2:(xii): The Council considered the confirmation of service of Shri Amal Medhi, Lecturer in Physics, Department of Basic Sciences and Social Sciences and **RESOLVED** to confirm his service as Lecturer with effect from 15.02.2007 (F.N.).

(xiii) Confirmation of service of Shri Prakash Chandra Shukla, Lecturer, Department of Law.

NO:EC:136:2009:6:2:(xiii): The Council considered the confirmation of service of Shri Prakash Chandra Shukla, Lecturer in the Department of Law and **RESOLVED** to confirm his service as Lecturer with effect from 04.01.2007 (F.N.).

(xiv) Confirmation of service of Smti. Deigracia Nongkynrih, Lecturer, Department of Economics.

NO:EC:136:2009:6:2:(xiv): The Council considered the confirmation of service of Smti. Deigracia Nongkynrih, Lecturer in the Department of Economics, and **RESOLVED** to confirm her service as Lecturer with effect from 20.12.2006 (A.N.).

(xv) Confirmation of service of Smti. Dari Shisha W. Thangkhiew. Lecturer, Department of Economics.

NO:EC:136:2009:6:2:(xv): The Council considered the confirmation of service of Smti Dari Shisha W. Thangkhiew., Lecturer, Department of Economics, and **RESOLVED** to confirm her service as Lecturer with effect from 20.12.2006(A.N.).

(xvi) (a) Notice for peaceful protest and hunger strike in front of V.C.'s Chamber (venue of the interviews) by Prof. Man Mohan Singh, Centre for Science Education, NEHU.

(b) Position of Court case filed by Prof. Man Mohan Singh and the action taken by the University thereof.

(c) Appeal made by Prof. Man Mohan Singh, Centre for Science Education, NEHU, under Section 32 of NEHU Act to convene emergency meeting of the Executive Council.

(d) Appointment of Head in the Centre for Science Education.

NO:EC:136:2009:6:2:(xvi):(a, b, c & d): The Vice-Chancellor introduced the Agenda and left the meeting place requesting the Executive Council Members to take appropriate decision in his absence. The members unanimously elected Prof. S.S. Khare, Pro Vice-Chancellor, Tura Campus as the Chairman for these Agenda items.

Following documents were perused by the Executive Council while deliberating over the agenda items:

1. Notice for 'peaceful protest & hunger strike' in front of the V.C.'s Chamber [venue of the interview] by Prof. Man Mohan Singh, Centre for Science Education, NEHU]:in the letter addressed to the members of the E.C. (letter No.CSE/2009-0309 dated 9th March, 2009) Prof. Singh raised three issues: (i) alleged improprieties, irregularities, and illegalities of the university; (ii) violation of section OE-4,2(1)(4) relating to advertisement of vacancies; and (iii) his appointment as Head of the Centre in compliance with the Court Orders.

2. Reply sent to Prof. Man Mohan Singh by the Registrar vide letter No.F.2-15/Regr/2008-1040 dated 13th March, 2009 in response to Prof. Singh's letter No.CSE/2009-0309 dated 9th March, 2009: University had explained the position on various issues raised by Prof. Singh and had asked him not to go ahead with his proposed actions.

3. Note from the Registrar to Prof. Man Mohan Singh vide No.F.2-15/Regr/2008 dated 17th March, 2009: Prof. Man Mohan Singh was asked to desist from his proposed hunger strike failing which appropriate disciplinary action would be initiated against him.

4. Writ Petition filed by Prof. Man Mohan Singh vide W.P (C) No.157 2005 dated 12th November, 2008: Prof. Man Mohan Singh questioned the legality of appointing Dr. D. Bhattacharjee, Reader, Centre for Science Education as the Head of the Centre without considering his candidature for the said post. The Hon'ble Court ordered that the University

should consider the case of Prof. Man Mohan Singh for the Headship of the Centre in accordance with the provisions of the Statutes.

5. Interim Order passed by Hon`ble Gauhati High Court on a Writ Appeal filed by the University vide No.WA 15/2009 dated 30th January, 2009: While condoning the delay the Hon'ble Court stayed the order of payment of the Counsel's fee of Rs. 10,000/- by the University.

6. Letter written by DR [E-II] to Prof. Man Mohan Singh vide No.F.5-5/Estt-II/Sc.Edu./2004-05/70 dated 20th February'09 seeking consent for appointment as Head, Centre for Science Education;

7. Letter No.CSE/2008-1215.01 dated 15th December, 2009 from Prof. Man Mohan Singh stating that he would be away from Shillong up to 15th February, 2009: Prof. Man Mohan Singh asked for 8 days duty leave from 24th Dec. 2008 to 1st Jan. 2009 and "leave of absence from station" upto 15th Feb., 2009 without specifying the nature of the 'leave of absence'.

8. Letter No.CSE/2009-0220.01 dated 20th February, 2009 from Prof. Man Mohan Singh addressed to DR [E-II]: Prof. Man Mohan Singh informed that inaction from the University in the matter of carrying out the Judgment and Order of the Hon'ble Gauhati High Court in his Writ Petition, as referred above, is forcing him to initiate proceedings for the Contempt of Court. Further, Prof. Man Mohan Singh contended that in view of the Judgment and Order of the Hon'ble Gauhati High Court an enquiry seeking his consent for the Headship of the Centre was 'misleading and needs correction'.

9. An Appeal made by Prof. Man Mohan Singh under section 32 of NEHU Act, 1973 vide his letter No.CSE/2008-1121.01 dated 21st November'08 to convene Emergency E.C. meeting: Prof. Man Mohan Singh, while appealing to convene an Emergency Meeting of the Executive Council, argued that the Hon'ble Gauhati High Court, while setting aside the order to the University to pay the cost of Rs. 10000/- , had 'evidently indicted the University, the respondent authorities; that is Executive Council and Academic Council (impleaded authorities) and the Vice Chancellor, in his official capacity for impugned orders and actions..'.

10. Copy of the Agenda placed before the 126th E.C. meeting held on 27th November'06 in connection with the appeal made by Prof. Man Mohan Singh (vide his letter no. CSE\2006-1005.01; dt. 5.10.2006) against the appointment of the Dean, School of Physical Science, NEHU: The agenda, regarding the matter, lists the basis of his appeal; text of the provisions under Clause 6 (1) of the NEHU Statutes regarding appointment of Dean; seniority list of the Professors in the School of Physical Sciences; reasons for not considering the name of Prof. Man Mohan Singh for appointment as Dean in view of the following facts:

    (a) involvement of Prof. Man Mohan Singh in financial irregularities during his earlier tenure as Head (Letter No.F.17-132/Estt.II/91-860 dated 15th June, 2005 from Deputy Registrar (Estt.II) to the Vigilance Officer, NEHU, Shillong regarding retention of Rs. 1,00,777/- by Prof. Man Mohan Singh for a long time; this action of his amounting to a clear case of willful defalcation of the University fund; Letter no. nil, dated 13th Sept., 2003 of Prof. Man Mohan Singh to the Deputy Registrar, Legal Cell, NEHU, in which he pointed out that the amount mentioned in the letter to him from DR [Legal Cell] was higher than the actual amount under his possession);

(b) Not attending the meetings of the Faculty and the School Board (Letter No.CSE/2006-214 dated 4th October, 2006 from the Head, Centre for Science Education informing about the absence of Prof. Man Mohan Singh from the faculty meetings: A detailed list of the members present in the meetings of the Faculty of the Centre for Science Education from 05.05.2003 through 22.02.2006.In all these meetings Prof. Man Mohan Singh is shown as an absentee without reasons of absence; Letter No.CSE/2006-1028.01 dated 28th October, 2006 from Prof. Man Mohan Singh informing that, he was attending the School Board meeting after a gap of nine years: Prof. Man Mohan Singh, in this letter, admitted that he would be attending the meeting of the School Board of Physical Sciences (48th Meeting) after a gap of nine years.);

(c) Functions of the Dean and the educational qualifications of Prof. Man Mohan Singh to show that he did not possess postgraduate and doctoral level degrees in any of the science subjects (copy of OB-3 'On the Powers and Functions of the Deans of Schools'; copy of OA-7 'On Boards of the Schools'; copy of OB-2 'On the Dean's Committee'; copy of the application along with the resume submitted by Prof. Man Mohan Singh to the Registrar, NEHU for the post of Reader in Education in response to the advertisement No. EN 43/43 from NEHU; copy of OC-11 'On the Degree of Doctor of Literature and Doctor of Science'; copy of OC-9 'On Equivalence/ Recognition of Examinations/ Degrees'); and the reasons on which the decision to appoint Prof. K. Ismail as the Dean was taken.

11. An Extract of the 126th E.C. decision on the appeal of Prof. Man Mohan Singh (vide his letter no. CSE/2006-1005.01; dated 5th October, 2006): Appeal to the E.C. was against the action of the Vice - Chancellor in appointing Prof. K. Ismail the Dean of the School of Physical Sciences. The E. C. resolved that there was no violation of Section 2 (b) (2) or Section 6 of the NEHU Statutes in the matter of appointment nor this action made any infringement on the rights of Prof. Man Mohan Singh. There was neither any reason nor any ground to revoke the action taken by the Vice – Chancellor in appointing Prof. Ismail as the Dean.

12. Letter written by Prof. K. Ismail to the Chairman, Executive Council wherein he stated about the contents of the phone call made to him by Prof. Man Mohan Singh on 20th March 2008 at 7.59 A.M.: Prof. Man Mohan Singh cautioned Prof. Ismail, a member of the Executive Council, that 'No illegal action regarding appointment in the Centre for Science Education should be taken. Any illegal action by EC will force me to file a case implicating all the EC members.'

After going through all the documents provided and detailed deliberations, the Executive Council **RESOLVED:**

1. Professor Man Mohan Singh be appointed as the Head, Centre for Science Education, in compliance with the Judgment and the Order of the Hon'ble Gauhati High Court, (Shillong Bench) in Writ Petition W.P.(C) No.157 (SH) 2005 dated 12th November, 2008. However, this appointment is subject to the Judgment of the Hon'ble Gauhati High Court in Writ Appeal No.WA 15/2009 filed by the University.

2. (a) The Members of the Executive Council noted with great concern, distress and anguish, the nature of communications received from Prof. Man Mohan Singh in which he has levelled unsubstantiated accusations against the highest authority of the University. Prof. Singh is advised to desist from indulging in conduct prejudicial to the interest of the University.

(b) The Executive Council expressed its complete confidence in the Vice-Chancellor and his action and deeply regrets the un-founded allegations leveled by Prof. Man Mohan Singh against the Vice-Chancellor.

(c) The Executive Council further directs the Administration of the University to take necessary steps to ascertain the facts in the light of available documents and take appropriate action as per Acts, Statutes, Ordinances and Regulations of the University.

The Minutes of these agenda item 6:2: (xvi) were approved by Prof. S.S. Khare, Pro-Vice-Chancellor, who chaired the Executive Council for these agenda.

Subsequently, the Vice-Chancellor was called back to the meeting room and requested to chair the Executive Council for the remaining Agenda.

6:3: Leave/deputation.

(i) Report of the Committee on fixation of salary on study leave of Dr. L. Kma at Medical College of Wisconsin, Milwaukee, USA.

NO:EC:136:2009:6:3:(i): The Council considered the Report of the Committee on fixation of salary on study leave of Dr. L. Kma at Medical College of Wisconsin, Milwaukee, USA, and **RESOLVED** to accept the recommendation of the Committee that Dr. L. Kma be paid the salary and other allowances as per NEHU Rules during the period of his study leave. (grant of Study Leave to Dr. Kma has been approved in the 135th meeting of the Council).

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

(i) Stepping up of pay in respect of Shri Manidish Bhattacharjee, Junior Engineer.

NO:EC:136:2009:6:6:(i): The Council considered the stepping up of pay in respect of Shri Manidish Bhattacharjee, Junior Engineer, and **RESOLVED** to refer the matter to the Legal Officer for his opinion. Further, the Council **RESOLVED** to place the legal opinion along with full details of the case in the next meeting of the Council.

(ii) Amendment to the existing Recruitment Rules for various Group-A,B, C, and D Non-Teaching Posts as proposed by NEHUNSA.

NO:EC:136:2009:6:6:(ii): The Council considered the amendments to the existing Recruitment Rules for various Group-A,B, C, and D Non-Teaching Posts and **RESOLVED** to refer the matter back to the Local Cadre Review Committee for review and place the Report of the Committee with justifications in the next meeting of the Council.

The Council also **RESOLVED** to appreciate the effort of the Chairman, members and staff of the LCRC for their efforts in preparing the Recruitment Rules.

(iii) Framing of Recruitment Rules for the post of Foreman Grade-II, Animal Collector and Binder.

NO:EC:136:2009:6:6:(iii): (This item is taken along with Item No.EC:136:2009:6:6:(ii):)

(iv) Employees' Provident Fund contribution.

NO:EC:136:2009:6:6:(iv): The Council considered the Employees' Provident Fund contribution by the Casusal Workers as per GOI Order and the EPF Act, 1952 vide letter No. RPFC (M&M)/Coverage/2009/855 of 12.01.2009 and **RESOLVED** to approve the same.

(v) Upper age limit for direct recruitment in respect of Group B,C, & D Non-Teaching Posts.

NO:EC:136:2009:6:6:(v): (This item is taken along with Item No.EC:136:2009:6:6:(ii):).

6:7- Others.

(i) Minutes of the 86th Emergent Building Committee.

NO:EC:136:2009:6:7:(i): The Council considered the Minutes of the 86th Emergent Building Committee and **RESOLVED** to approve the same.

(ii) Replacement of car attached with the Vice-Chancellor and Pro-Vice-Chancellor.

NO:EC:136:2009:6:7:(ii): The Council considered the replacement of cars attached to the Vice-Chancellor and Pro-Vice-Chancellor and considering the expenditure incurred on maintenance of these vehicles, hilly terrain and also the security concern in the region, the Council **RESOLVED** to approve the same.

ITEM NO.7 FINANCIAL MATTERS:

7:1- Finance Committee.

(i) Nomination of member to the Finance Committee.

NO:EC:136:2009:7:1:(i): The Council considered the nomination of one member of the Executive Council to the Finance Committee and **RESOLVED** to nominate Prof. R. Borgohain, Member of the

Executive Council (Dean, School of Social Sciences) as a Member of the Finance Committee as per the provision of Statute 19.1 (iii) vice Prof. R. Lalthantluanga whose term expired on 16.2.2009.

7:5- Annual Accounts / Annual Report

(i) Audited Accounts for the year 2007-08.

NO:EC:136:2009:7:5:(i): The Council considered the Audited Accounts and Audit Report for the year 2007-08 approved by the Finance Committee in its Emergent meeting held on 23rd March, 2009 and **RESOLVED** to approve the same.

ITEM NO.8 **ITEM FROM THE CHAIR.**

(i) Appointment of a Pro-Vice-Chancellor for Shillong Campus.

NO:EC:136:2009:8:(i): The Chairman placed before the Council an agenda item on the appointment of a full time Pro-Vice-Chancellor, Shillong Campus under Statute 3 of the University. The Council considering the manifold increase in the Academic and Administrative activities as well as the infrastructural development during the last few years **RESOLVED** to appoint Prof. R. Lalthantluanga as a full time Pro-Vice-Chancellor, Shillong Campus to assist the Vice-Chancellor.

The meeting ended with a vote of thanks from the Chair at 7.10 P.M.

Pramod Tandon

PC Majhi
Secretary

Pramod Tandon
Chairman

APPENDIX-I

LIST OF MEMBERS WHO ATTENDED THE 136TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 25TH MARCH, 2009.

1.	Prof. Pramod Tandon Vice-Chancellor NEHU.	Chairman
2.	Prof. S.S. Khare Pro-Vice-Chancellor NEHU, Tura Camus.	Member
3.	Prof. A.K. Sharma Visitor's Nominee.	Member
4.	Prof. S. F. Patil Visitor's Nominee. School of Life Sciences.	Member
5.	Prof. R. Borgohain Dean School of Social Sciences.	Member
6.	Prof. T. Ao Dean School of Humanities & Education.	Member
7.	Prof. BK Sharma Dean School of Life Sciences.	Member
8.	Prof. K. Ismail Dean, School of Physical Sciences/Technology.	Member
9.	Prof. R.P. Bajpai SAIF.	Member
10.	Dr. M. Ansari Reader, Mathematics Department.	Member
11.	Shri P.C. Majhi Finance Officer/Registrar.	Secretary