

NORTH-EASTERN HILL UNIVERSITY  
SHILLONG-793 001

No: EC:77-3/Conf/93-1930

Dated Shillong the 5th January, 1993.

To

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

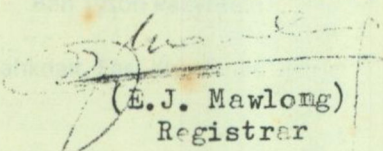
Subject: Minutes of the 77th meeting of the Executive Council.

Sir/Madam,

I am forwarding herewith the Minutes of the 77th meeting  
of the Executive Council held on 11th December, 1992 for favour of  
your information and comments, if any.

Yours faithfully,

Encl: a.a

  
(E.J. Mawlong)  
Registrar

MINUTES OF THE SEVENTY-SEVENTH MEETING OF THE EXECUTIVE COUNCIL

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MINUTES OF THE SEVENTY-SEVENTH MEETING OF THE EXECUTIVE COUNCIL

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The 77th meeting of the Executive Council was held on 11th December, 1992 at 11:00 A.M. in the Conference Room, Administrative Building, North-Eastern Hill University, Shillong.

PRESENT :

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

WELCOME :

The Chairman welcomed all the members of the Council including the new member who had been newly appointed and was introduced and welcomed by the Chair.

1. Shri K. Choudhury

APOLOGY :

Apologies were received from the following members.

1. Prof. S. N. Guhathakurta
2. Dr. V. C. Vora
3. Miss S. Swer
4. Mr. Lalawia

Item No. 1 CONFIRMATION OF THE MINUTES OF THE 76TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 14.8.92.

No: EC:77:92:1:(i): The Minutes of the 76th meeting of the Council were confirmed and the following errors clarifications were noted:

1. Confirmation of the Resolution on the case of "Counting of past service towards pensionary benefits in respect of Prof. S. N. Guhathakurta".

"The Council approved the transfer of post service in respect of Prof. S. N. Guhathakurta, from MBB College, Agartala, to NEHU for purpose of retirement benefits as per rules applicable to all others in similar cases".

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2. Typographical error

In resolution No:EC:76:92:6:03:(i): the period of extension of study leave granted to Mrs. B. War, may be read as "with effect from 1.7.91 to 30.6.92" and not "with effect from 1.7.91 to 3.6.92"

Item No. 2 REPORTING ITEMS :

- (i) Report of follow-up action taken on the minutes of the last meeting of the Executive Council.

No:EC:77:92:2:(i): The Council noted the report of the follow-up action taken on the decisions taken in its 1st meeting.

Item No. 3 RATIFICATION OF ACTION TAKEN BY THE VICE-CHANCELLOR :

- (i) NEHU Students' Union Election Rules, 1992.

No:EC:77:92:3:(i): The Council ratified the action taken by the Vice-Chancellor in approving the NEHU Students' Union Election Rules, 1992.

- (ii) Appointment of Head, Department of Geography NEHU, Shillong.

No:EC:77:92:3:(ii): The Council ratified the appointment of Prof. R. K. Rai, as Head Department of Geography for a period of three years with effect from the date of taking over charge.

- (iii) Appointment of Head, Department of Psychology NEHU, Mizoram Campus, Aizawl.

No:EC:77:92:3:(iii): The Council ratified the appointment of Dr. A. N. Jaiswal, as Head Department of Psychology for a period of three years with effect from the date of taking over charge.

- (iv) Appointment of Head, Department of Philosophy, NEHU, Shillong.

No:EC:77:92:3:(iv): The Council ratified the appointment of Prof. N. Malla as Head, Department of Philosophy for a period of three years with effect from the date of taking over charge.

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- (v) Appointment of Head, Department of Linguistics,  
NEHU, Nagaland Campus, Kohima.

No:EC:77:92:3:(v): The Council ratified the appointment of Dr. Rajesh Sachdeva, as Head, Department of Linguistics for a period of three years with effect from the date of taking over charge.

- (vi) Curtailment of Extra Ordinary Leave and  
fixation of pay in respect of Dr. R.P.  
Sharma, Reader, English, Department, NEHU, Shillong.

No:EC:77:92:3:(vi): The Council ratified the action taken by the Vice-Chancellor in allowing the Extra Ordinary Leave granted to Dr. R.P. Sharma, Reader in English to be curtailed with effect from 14.7.92. The Council also approved the grant of increment during the period of leave and fixation of his pay at Rs. 4575 in the scale of Rs. 3700-5700 with effect from 14.7.92.

- (vii) Charges on account of consumption of  
electric energy for the residence occupied  
by Vice-Chancellor at Permanent Campus.

No:EC:77:92:3:(vii): The Council considered the charges on account of consumption of electricity energy for the Vice-Chancellor's residence and RESOLVED that the University should bear the cost of actual consumption.

- (viii) Appointment of Head, Department of Pol. Science,  
NEHU, Shillong.

No:EC:77:92:3:(viii): The Council ratified the appointment of Prof. A.K. Baruah, as Head Department of Political Science for a period of three years with effect from the date of taking over charge.

- (ix) Grant of Provisional Affiliation to Salt  
Christian College and Pravananda Women's  
College.

No:EC:77:92:3:(ix): The Council ratified the provisional affiliation upto Pre-University Arts level of the Salt Christian College and Pravananda Women's College subject to fulfilment of the Conditions laid down by the Inspection teams.

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## (x) Nomination of NEHU Representatives to the Governing Body of Affiliated Colleges.

No:EC:77:92:3:(x): The Council approved the nominations of the following teachers as University representatives in the Governing Body of the respective Colleges and noted that in the case of Dr. B.K.Dev Sharma his designation should stand as Reader, Department of Mathematics.

Name of college	Name of the University Representatives.	Term
1. Hrangbana College, Aizawl.	(i) Prof.L.K.Jha, Department of Forestry, Mizoram Campus,Aizawl.	2 years w.e.f.19.3.92.
	(ii) Dr.K.C.Baral, Department of English, Mizoram Campus,Aizawl.	-Do-
2. Nongstoin College, Nongstein.	(i) Dr.H.W.Sten, Department of Khasi.	3 years w.e.f.16.8.91.
	(ii) Dr.K.M. Warjri, Centre for Continuing Education.	-Do-
3. Kazi & Zaman College, New Bhaibari, Garo Hills.	(i) Prof.A.K.Baruah, Department of Pol.Science.	3 years w.e.f.16.9.92.
	(ii) Dr.Tlanglawma, Department of Economics.	-Do-
4. Board of Management of NERIST, Itanagar.	(i) Dr.B.K. <sup>Dev</sup> Sarma, Reader, Mathematics.	2 years w.e.f.28.10.91.
	(ii) Prof.C.S.Shastry, Department of Physics.	-Do-

(xi) Officiating appointment of Shri A.D.Roye, Asstt. Engineer as Executive Engineer, Campus Development Department, NEHU, Shillong.

No:EC:77:92:3:(xi): The Chairman apprised the Council that the High Court had issued a stay order on the ratification by the Executive Council on the officiating appointment of Shri A.D.Roye, Asstt. Engineer as Executive Engineer. The Council therefore, abstained from ratifying the action taken by the Vice-Chancellor.

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- (xii) Taking over charge of Prof. A.L. Verma, Deptt. of Physics, NEHU, Shillong as Principal Scientific Officer, USIC, NEHU.

No: EC:77:92:3:(xii): The Council ratified the taking over charge of Prof. A.L. Verma from Dr. B.N. Mehrotra, Principal Scientific Officer, USIC in addition to his normal duties as Professor until further orders and RESOLVED that Prof. Verma may be designated as Professor-in-charge, USIC.

- (xiii) Appointment of Head of Department of History, NEHU, Shillong.

No: 77:92:3:(xiii): The Council ratified the appointment of Prof. M.S. Sangma a Chief Proctor on part time basis in addition to his normal duties of Professor in History. The Council further, ratified the appointment of Dr. M.S. Sangma, as Head Department of History for a period of three years with effect from the date of taking over Charge. The Council also ratified the grant of remuneration of Rs. 600 per month to Prof. M.S. Sangma for taking classes in the Department of History for the period he held appointment as full time Chief Proctor.

- (xiv) Extension of the term of appointment of Prof. T. Ch. Sharma, on contract basis in the Department of History and Archaeology.

No: EC:77:92:3:(xiv): The Council ratified the appointment of Prof. T. Ch. Sharma for a period of one year with effect from 5.11.91 and a further extension for a period of one year with effect from 5.11.92.

- (xv) Technical resignation of Dr. J.C. Soni from the post of Lecturer, Department of Education, NEHU, Nagaland Campus.

No: EC:77:92:3:(xv): The Council ratified the acceptance of the Technical resignation of Dr. J.C. Soni from the post of Lecturer, Department of Education, Kohima with effect from 31.7.88 A.N.

- (xvi) Merit Promotion Scheme-case of Prof. (Mrs) M.S. Padma.

No: EC:77:92:3:(xvi): The Council ratified the action taken by the Vice-Chancellor in approving the pay scale of Rs. 4500-7300 to Prof. (Mrs) M.S. Padma.

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Item No. 5 ACADEMIC MATTERS :

5:1-Statutes, Ordinances Regulations & Rules -

- (i) Draft Revised Regulations on Qualification of University Teachers.

No:EC:77:92:5:(i): The Council considered the Draft Revised Regulations of University teachers and RESOLVED to approve the same.

- (ii) Amendment of Regulation OC-1/R-1 on admission to P.G. Departments.

No:EC:77:92:5:(ii): The Council considered the amendment of Regulations on Ordinances OC-1 on admission to the Post Graduate Departments and RESOLVED to approve the same.

- (iii) Draft Statutes for recognition of the Students's Union.

No:EC:77:92:5:(iii): The Council considered the Draft Statutes on recognition of the Students's Union and RESOLVED to approve the same.

5:5 - Examination matters

- (i) Certificate Course in Statistics.

No:EC:77:92:5:05:(i): The Council considered the infrastructural expenses of Rs.5000/- to Rs.10,000/- to be incurred in starting a Certificate Course in Statistics and RESOLVED to approve the expenditure.

- (ii) Proposal to abolish the existing Principle of giving 25% weightage for sessional work in the P.G. Programme.

No:EC:77:92:5:05:(ii): The Council considered the proposal to abolish the existing principle of giving of 25% weightage for sessional work in the P.G. Programme and RESOLVED that the matter be referred back to the Academic Council for recommendation since in the opinion of the Council the abolition would be ultra vires to the academic interest of the weaker students in particular. The Academic Council may also suggest procedures for standardisation of assessment. The Council also proposed abolition of minimum requirement of sessional works to be considered by the Academic Council .

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- (iii) Enhancement of rates of remuneration for question setters and examiners for the PU stream and review of the existing principles of re-evaluation.

No:EC:77:92:5:05:(iii): The Council considered the proposal for enhancement of rates of remuneration for question setters and examiners for the PU stream and review of the existing principles of re-evaluation and RESOLVED to approve the same and desired that examination department should take steps for preparation of question banks to be utilised for the objective types of question.

5:6 - Establishment of New Deptt./Centre/Course

- (i) Transformation of the Institute of Self Organising Systems and Bio-Physics into an Institute/Centre for Fundamental Research.

No:EC:77:92:5:06:(i): The Council considered the question regarding the transformation/closure of Institute of Self Organising Systems and Bio-Physics and RESOLVED that a copy of report of the Committee constituted to look into the matter be forwarded to the University Grants Commission for their views.

5:7- Affiliation etc. -

- (i) Affiliation cases-Introduction of new subjects up-gradation to Degree level/Honours level, Permanent affiliation, affiliation of new colleges.

No:EC:77:92:5:07:(i):1. The Council RESOLVED to approve the grant of provisional affiliation for three years to Tura Government College for Pre-University Commerce and B.Sc Honours in Mathematics and Zoology subject to the condition that the College fulfills the requirements laid down by the Inspection Team.

2. The Council approved the grant of provisional affiliation to Sao-Chang Colleges for B.A Honours in Political Science and English for a period of three years. The Council also approved the grant of provisional affiliation for Honours in History subject to the College obtaining the required teachers.

3. The Council approved the grant of provisional affiliation for a period of three years to the Mountain View Christian College upto Pre-University Arts level subject to the condition that the College fulfills the requirements laid down by the Inspection team.

4. The Council approved the grant of provisional affiliation for a period of two years to the Jaintia Eastern College, Khliehriat, for Pre-University Arts level with effect from 1992 and the Degree level with effect from 1993 subject to the condition that the College fulfills the condition laid down by the Inspection team.

5. The Council approved the provisional affiliation of Aizawl North College for a period of three year for B.A(Pass) Course with subjects in English, Mizo, Economics and Education. The affiliation for the subjects of Geography and History are also approved as recommended by the Academic Council.

6. The Council approved the provisional affiliation of Lokicherra College in the Pre-University Arts level for a period of three years subject to the condition that the College fulfills the conditions laid down by the Inspection team.

7. The Council approved the provisional affiliation of Lunglei Government College for a period of three years upto the B.Sc(Pass) Course level subject to the condition that the College fulfills the requirements laid down by the Inspection team.

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6. The Council approved the up-gradation of the non-traditional Course in pisciculture in St. Anthonys' College to the Honours level with effect from the 1992 Academic Session.

- (ii) Withdrawal of permanent affiliation granted to Sohra College.

No:EC:77:92:5:07:(ii): The Council RESOLVED to withdraw the grant of permanent affiliation to Sohra College since the college has not been affiliated/<sup>for</sup>the minimum period of 10 years and which has been over looked by the 44th meeting of the Academic Council and 76th meeting of the Executive Council.

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

No:EC:77:92:5:07:(iii): The Council approved the grant of provisional affiliation for a period of three years to Aizawl College provided that the College takes necessary steps to fulfill the requirements laid down by the Inspection team.

5:8- Others -

- (i) Cancellation of nomination of NEHU Representatives in the Governing Body of Upper Shillong College.

No:EC:77:92:5:07:(i): The Council withdrew the nomination of NEHU Representatives in the Governing Body of Upper Shillong College since the College has not been granted affiliation.

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Item No. 6

## ADMINISTRATIVE MATTERS

## (i) Selection Committee Recommendations.

No. EC:77:92:6:(i) : The Council approved the placement of the following Lecturers in the Senior Scale/Selection Grade/Reader under the Career Advancement Scheme :

<u>Sl.No.</u>	<u>Names</u>	<u>Department</u>	<u>Campus</u>	<u>Grade</u>
1.	Shri B.K.Dutta	Economics	PUC	Senior Scale
2.	P.K.Patra	Physics	SASRD	"
3.	Dr.D.Bhattacharjee	Mathematics	"	* Selection Grade
4.	Dr(Mrs) M.B.Jyrwa	Khasi	Shillong	<i>Reader</i> with effect from 22-8-90
5.	Dr.Lalzama	Mizo	PUC	Selection Grade
6.	Dr. L.Kharlukhi	Botany	Shillong	Senior Scale
7.	Dr. D.P.Chaturvedi	Entomology	SASRD	"
8.	Dr. D.K.Nayak	Geography	Shillong	"

\* Dr. D.Bhattacharjee will be designated as Reader on the settlement of the issue raised in item no. 6:02:(xviii).

6:2 - Appointment/Creation-Upgradation of Posts/Confirmation etc.

(i) Confirmation of service of Dr(Mrs)V.Tandon, Professor Department of Zoology, NEHU, Shillong.

No. EC:77:92:6:02:(i) The Council RESOLVED to confirm the services of Dr(Mrs) V.Tandon, Professor in Zoology, with effect from 12-7-91.

(ii) Confirmation of service of Professor R.Gopalakrishnan, Dean, School of Environmental Sciences, NEHU., Shillong.

No.EC:77:92:6:02:(ii) The Council RESOLVED to confirm the services of Prof.R.Gopalakrishnan, Deptt. of Geography, with effect from 12-7-91.

- (iii) Confirmation of service of Shri Subrat K.Nanda as Lecturer in Sociology, SASRD, NEHU., Medziphema.

No.EC:77:92:6:02:(iii): The Council RESOLVED to confirm the services of Shri Subrat K.Nanda as Lecturer in Sociology SASRD with effect from 10.12.88.

- (iv) Confirmation of Service of Prof.L.K.Jha, Deptt. of Forestry, Mizoram Campus.

No.EC:77:92:6:02:(iv): The Council RESOLVED to confirm the services of Prof. L.K.Jha, Deptt. of Forestry with effect from his date of joining.

- (v) Confirmation of service of Shri K.M.Zakhuma Asstt. Librarian, Mizoram Campus, Aizawl.

No.EC:77:92:6:02:(v): The Council RESOLVED to confirm the services of Shri K.M.Zakhuma, Asstt. Librarian, Mizoram Campus with effect from his date of joining as Asstt. Librarian.

- (vi) Removal of Shri Kul Bahadur Thapa, Peon, Deptt. of Examination, NEHU, Shillong.

No.EC:77:92:6:02:(vi): The Council, unanimously RESOLVED to remove Shri Kul Bahadur Thapa, Peon, Deptt. of Examination, from the services of the University with effect from 7-4-91 (AN).

- (vii) Appointment of Miss. B.Sakhris as Lecturer, Deptt. of Education, NEHU, Nagaland Campus, Kohima, on Deputation.

No.EC:77:92:6:02:(vii): The Council approved the appointment of Miss B.Sakhris as Lecturer in Department of Education, Nagaland Campus for a period of one year with effect from 10-9-91 and as Visiting Fellow in the Lecturer's Grade for a period of one year with effect from 10-9-92.

- (viii) Resignation of Dr.H.B.Singh, Lecturer in Plant Pathology, SASRD, Medziphema.

No.EC:77:92:6:02:(viii) The Council RESOLVED to accept the resignation of Dr. H.B.Singh, Lecturer in Plant Pathology, SASRD with effect from 19-12-92(AN) by waiving the Statutory requirement of three months notice.

- (ix) Appointment of Prof. J.C.Binwal as Professor, Deptt. of Library and Information Science, NEHU., Shillong.

No.EC:77:92:6:02:(ix) The Council considered the appointment of Prof. J.C.Binwal as Professor of Library & Information Science and RESOLVED that since his initial designation as Professor in Library & Information Science had been recommended by the Academic Council and approved by the Executive Council and since his substantive appointment against the substantive post of Professor in Library and Information Science is based on the earlier recommendations made by the Academic Council and approved by the Executive Council his appointment is deemed to have been made under Statute 21.

- (x) Confirmation of Service of Professor V.K.Kumar Deptt. of Commerce, Nagaland Campus NEHU., Kohima.

No:EC:77:92:6:02:(x) The Council RESOLVED to confirm the services of Prof. V.K.Kumar, Deptt. of Commerce with effect from 12-7-91.

- (xi) Confirmation of service of Prof. Mahesh Lalwani, Deptt. of Economics, NEHU, Shillong.

No:EC:77:92:6:02:(xi) The Council RESOLVED to await a reply to the reference made by the University to the UGC. Prof Mahesh Lalwani may be informed accordingly.

(xii) Confirmation of service of Prof. S.K.Mishra,  
Deptt. of Economics, NEHU, Shillong.

No:EC:77:92:6:02: (xii) The Council RESOLVED to confirm the services  
of Prof. S.K.Mishra, Deptt. of Economics with effect from 12-7-91.

(xiii) Confirmation of service of Prof. M.M.Agrawal,  
Deptt. of Philosophy, NEHU, Shillong.

No:EC:77:92:6:02:(xiii) The Council RESOLVED to confirm the services  
of Prof M.M.Agrawal, Deptt. of Philosophy with effect from 16-7-91.

(xiv) Confirmation of service of Prof M.Sangma,  
Head, Deptt. of History, NEHU, Shillong.

No:EC:77:92:6:02: (xiv)The Council RESOLVED to confirm the service  
of Prof. M.Sangma, Deptt. of History with effect from 12-7-91.

(xv) Confirmation of service of Prof.A.C.  
Mohapatra, Prof & Head, Deptt. of  
Geography, NEHU, Shillong.

No:EC:77:92:6:02:(xv): The Council RESOLVED to confirm the services  
of Prof A.C.Mohapatra, Deptt. of Geography with effect from 12-7-91.

(xvi) Officiating of Smt.B.Bareh, AFO as DFO.

No:EC:77:92:6:02: (xvi): The Council considered the officiating  
appointment of Smt. Bareh, Asstt. Registrar(Finance) as Deputy  
Registrar(Finance) and RESOLVED that since she is not the senior  
most Asstt. Registrar, she may only be allowed to perform the  
duties assigned to the Deputy Registrar(Finance) and a special  
pay may be granted for this purpose.

(xvii) Removal of Shri Lalringheta Ralte, Peon, in the Deptt. of A.R.(Estt-I)'s Cell, NEHU, Shillong.

No:EC:77:92;6:02: ( xvii) The Council unanimously RESOLVED to remove Shri Lalringheta Ralte, Peon, from the services of the University with effect from 4-4-92.

(xviii) Appointment of Readers in the Constituent Colleges in the University.

No:EC:77:92;6:02: ( xviii) The Council considered the designation of College Lecturers who fulfill the prescribed qualifications and experience to be designated as Readers. The Council RESOLVED that since under the UGC Guidelines no distinction is made between the University and College Lecturers, College Lecturers who possess the required qualifications and experience may be designated as Reader on the recommendation of the respective Selection Committee. However, since this would also apply to teachers of the Affiliated Colleges, the council further RESOLVED to obtain the concurrence of the concerned State Governments before implementation.

(xix) Confirmation of service of Dr.Man Mohan Singh Centre for Science Education, NEHU, Shillong.

No:EC:77:92:6:02: (xix): The Council RESOLVED to confirm the services of Dr. Man Mohan Singh, Centre for Science Education with effect from 12-7-91.

6:3 Leave/Deputation

- (i) Study Leave to Shri A.K.Mishra, Lecturer,  
Deptt. of Commerce, PUC, Aizawl.

No:EC:77:92:6:03: (i): The Council considered the grant of study leave for a period of six months with effect from 22-2-92 to Shri. A.K.Mishra, Lecturer in Commerce, Pachhunga University College, and RESOLVED that Shri Mishra may be granted six months study leave with effect from the date he avails it provided that he is still interested to do so.

- (ii) Sabbatical leave for 10 months with effect from March 1993 in respect of Prof. V.K.Kumar, Head of Deptt. of Commerce, NEHU, Kohima.

No:EC:77:92:6:03:(ii) : The Council considered the grant of sabbatical leave for a period of ten months with effect from March 1993 in respect of Prof. V.K.Kumar, Deptt. of Commerce, Kohima and RESOLVED to approve the same on the condition that no additional hand is required by the Deptt.

6:4- Discipline -

- (i) Suspension Case of Dr.R.C.Gupta,  
Lecturer, SASRD.

No:EC:77:92:6:04:(i): The Council considered the case of suspension of Dr. R.C.Gupta, Lecturer, SASRD, and RESOLVED that in the interest of the students of SASRD his suspension may be revoked. However, the revocation of the suspension will in no way prejudice the Departmental Inquiry. The Council further, observed that the Departmental proceedings have taken long time and the same may be expedited.

- (ii) Report of the Disciplinary Proceedings against Shri. N.P.Garg, Executive Engineer.

No.EC:77:92:6:04:(ii): The Council considered the report of the Departmental proceedings against Shri N.P.Garg, Executive Engineer, and RESOLVED that he may be reinstated as Executive Engineer.

6;5 - Library

- (i) Minutes of the meeting of the Library Committee held on 13th August, 1992.

No:EC:77:92:6:05:(i) The Council considered the minutes of the Library Committee held on the 13th August, 1992 and noted the same.

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

- (i) Grant of Advance increment to teachers.

No:EC:77:92:6:06: (i) The Council considered the recommendations made by the Committee appointed to look into the question of grant of advance increment to teachers and RESOLVED to accept the recommendations of the Committee.

- (ii) Withdrawal of remuneration of Rs.500/- p.m. granted to Dean,SASRD & (b) Withdrawal of the special pay granted to the Vice-Principal, COA.

No:EC:77:92:6:06: (ii) The Council considered the withdrawal of Rs.500/- p.m. to the Dean, SASRD and other related matters and RESOLVED that status quo be maintained for now and further RESOLVED that a Committee with the following members be appointed to look into the matter and also other related matters.

- |                      |              |
|----------------------|--------------|
| 1. Dr. D.N.Borthakur | ... Chairman |
| 2. Prof. H.Junjappa  | ... Member   |
| 3. Prof C.S.Shastry  | ....Convener |
| 4. Dean, SASRD       | ... Invitee  |

- (iii) Re-imbusement of entire expenditure incurred by the Vice-Chancellor, while ontour accompanied by Security Personnel etc.

No:EC:77:92:6:06: (iii) The Council considered the question of re-imbursement of expenditures incurred by the Vice-Chancellor while on tour and RESOLVED that the Vice-Chancellor may be re-imbursed the actual expenditure incurred while on official tour.

- (iv) Voluntary retirement of Dr.B.N.Mehrotra, Principal Scientific Officer, USIC,NEHU, Shillong.

No:EC:77:92:6:06:(iv): The Council considered the voluntary retirement of Dr. B.N. Mehrotra, PSO with effect from 21st November, 1992 and also the confirmation of his services with effect from 18th, December, 1989 and RESOLVED to approve the same.

- (v) Application of Prof. R.G.Michael, Deptt. of Zoology, NEHU, Shillong for Voluntary retirement.

No:EC:77:92:6:06: (v): The Council considered the request of Prof.R.G. Michael, Deptt. of Zoology for being relieved with effect from March 1, 1993 in voluntary retirement and RESOLVED to approve the same.

The Council also placed on record its deep appreciation for his devoted services to the University and RESOLVED that its appreciation be conveyed to him.

- (vi) Re-Imbursement of Medical treatment.

No:EC:77:92:6:06:(vi): The Council considered the re-imbusement of medical treatment in Hospitals as listed in AMA rules for the purpose of treatment and RESOLVED that the actual expenditure incurred for such treatments be allowed. It further RESOLVED that in respect of treatment in hospitals not listed in the AMA rules reimbursement will be regulated as per AMA rules. In case of the employees- stationed in Nagaland and Mizoram the respective DHS shall be competent authority to recommend cases for treatment outside/within the State with the administrative approval of the concerned Pro-Vice-Chancellor.

- (vii) Clarification on the minimum qualifications prescribed for appointment of Lecturers, Readers and Professors.

No:EC:77:92:6:06:(vii): The Council considered the clarifications on the minimum qualification of Lecturers and noted the same.

6:7 - Others.

- (i) Annual Report for the Year 1990-91.

No:EC:77:92:6:07: (i): The Council considered the comments made by some members regarding the Annual Report for the year 1990-91 and noted the same and RESOLVED that the Annual Report for the year 1990-91 be approved.

Item No. 7 FINANCIAL MATTERS.

7:3 - Purchase/Hiring/Investment/Insurance

- (i) Insurance of University Vehicles.

No:EC:77:92:7:03:(i): The Council considered the question of insuring the University's Vehicles and RESOLVED that the University buses may be covered by a comprehensive policy while the light motor vehicles may be covered by a comprehensive policy for a period of 4 years from the date of purchase thereafter a third party risk coverage may be insured.

Item No. 8

Items from the Chair

No.EC:77:92:8:(i): The Council discussed the poor workmanship and the state of affairs of the Campus Development Department and RESOLVED that the University may examine the possibility/ necessity of appointing some part time Advisers for a short term especially for electrical works. The Advisers so appointed should be resourceful persons of high integrity and may be taken from either the MESEB, PWD, CPWD or any other engineering organisations.

No:EC:77:92:8:(ii): The Council considered the question of TA on retirement for teacher for which no Ordinance has been framed and RESOLVED that till such time an Ordinance is framed for the purpose, teachers going on retirement may be paid TA as per Govt. of India Rules.

No:EC:77:92:8:(iii) : The Chairman informed the Council that the Fact Finding Committee report on Shri Kiremwati Ao, former PVC, Nagaland Campus is yet to be submitted as the members concerned could not come for the meeting. The Chairman also informed that in view of this, the appointment of a regular PVC cannot be finalised.

No:EC:77:92:8(iv) : The Chairman also informed the Council that during his visit to Nagaland in September the merger of the Kohima Campus and SASID at Medziphema was discussed and the Govt. of Nagaland has also expressed its no objection comment but no formal communication has yet been conveyed to the University by the Govt. of Nagaland.

The meeting ended with a vote of thanks from the Chair at 3.15 pm.

Sd/- B.Pakem  
Chairman,  
Executive Council.

Sd/- A.Patton  
Secretary,  
Executive Council.

APPENDIX - 'I'

LIST OF MEMBERS ATTENDING THE 77th MEETING  
OF THE EXECUTIVE COUNCIL HELD ON 11.12.92.

1. Dr. B.Pakem,  
Vice-Chancellor,  
North-Eastern Hill University.
2. Prof. R.Lalthantluanga,  
Pro-Vice-Chancellor,  
Mizoram Campus, Kohima.
3. Dr. A.Patton,  
Registrar, NEHU.
4. Prof C.S.Shastry.
5. Dr(Mrs) Helen Giri.
6. Prof. R.Gopalakrishnan.
7. Shri. E.J.Mawlong
8. Prof. H.Junjappa.
9. Prof. J.C.Binwal.
10. Dr. D.N.Borthakur
11. Shri. K.L.Choudhari