

NORTH-EASTERN HILL UNIVERSITY
MAUKYNROH:::UMSHING
SHILLONG

No: EC: 83-3/ Conf/94- 2755 Dated Shillong the 22nd July, 1994.

To

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

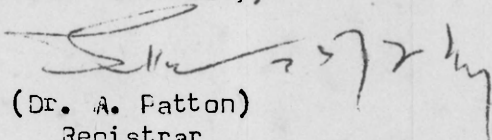
Subject: Minutes of the Eightythird meeting of the Executive Council.

Sir/Madam,

I am forwarding herewith the Minutes of the 83rd meeting of
the Executive Council held on 8th July, 1994 at 11:00 A.M. for favour of
your information and comments, if any.

Encls: a. a

Yours faithfully,


(Dr. A. Patton)
Registrar

MINUTES OF THE EIGHTYTHIRD MEETING OF THE EXECUTIVE COUNCIL

Contents	Page No.
Item No. 1	CONFIRMATION OF THE MINUTES :
(i)	Confirmation of the Minutes of the 82nd meeting of the Executive Council held on 29th March, 1994. 1
Item No. 2	REPORTING ITEMS :
(i)	Report of action taken on the Minutes of the 82nd meeting of the Executive Council held on 29th March, 1994. 1
Item No. 3	RATIFICATION OF ACTION TAKEN BY THE VICE-CHANCELLOR:
(i)	Appointment of Chief P-roctor/Proctor 1
(ii)	Appointment of Head, Department of History & Archaeology, NEHU, Nagaland Campus. 2
(iii)	Appointment of Head, Department of Public Administration, Mizoram Campus. 2
(iv)	Acceptance of technical resignation of Dr. M.B. Nair. 2
(v)	Voluntary retirement of Shri. C. Lyngdoh, Assistant Registrar. 2
(vi)	Affiliation cases approved by the Vice-Chancellor, and ratified by the Academic Council submitted for ratification by the Executive Council. 2
(vii)	Nomination of NEH representatives to the Governing Body of Affiliated Colleges. 4
(viii)	Appointment of Head, Department of Horticulture, SASRD, NEHU, Medziphema. 6
(ix)	Panel of Examiners (M.Phil) 6
(x)	Panel of Examiners (Ph.D) 8
(xi)	Appointment of Head, Department of Anthropology, NEHU, Shillong. 8
(xii)	Resignation tendered by Dr. Jagpal Singh, Lecturer in Pol. Science. 8
Item No. 5	ACADEMIC MATTERS :
	5:1- Statutes, Ordinances, Regulations & Rules-
(i)	Proposal for amendment of Ordinances OA-1, OA-2, OA-3 and OA-4 on establishment of Schools, Departments, Centres and on Assignment of Deptts./Centres to the Schools recommendation of the Academic Council. 8

Contd/.../-

Contents	Page No
(ii) Amendment of Clause 13(b) of Ordinance OG-7 regarding cut-off marks for eligibility to repeat any course(s) in the Master's Degree programme.	9
5:5- EXAMINATION MATTERS :	
(i) Appointment of examiners through the respective Principals.	9
5:6 Establishment of new Departments/Centres/Courses-	
(i) Establishment of the Centres for Applied Statistics vis-a-vis utilisation of posts sanctioned for Centre for Mathematics and Statistics.	9
(ii) Proposal for introduction of a special subject on Consumer protection.	9
5:7 - Affiliation-	
(i) Affiliation cases approved at the 48th meeting of the Academic Council	9
5:8 - Others -	
(i) Upward revision of Academic fee rates in the Pachrunga University College.	18
(ii) Award of M.A./M.Sc Degree by Departments where the subject is common to both Arts and Science.	10
(iii) Operationalisation of Nagaland University	11
Item No. 6 ADMINISTRATIVE MATTERS:	
6:1-Selection Committee-	
(i) Constitution of Selection Committee-for placement of Lecturers in the Senior Scale/Selection grade/Reader under Career Advancement Scheme.	11
(ii) Selection Committee Recommendations(Open Selection)	11
(iii) Selection Committee recommendations(CAS)	11
6:2-Appointment/Creation-upgradation of posts/Confirmation/Extension/Option/Transfer/Release/Termination.	
(i) Removal of Shri Mineswar Rai, Chowkidar, NEHU, Shillong	12

Contd/.../-

Contents	Page No.
(ii) Appointment of Officers on contract basis- modification of the Deed of Agreement-	12
(iii) Confirmation cases of Shri Pradeep Blah , Assistant Director of Sports, NEHU, Shillong.	12
6:3 - Leave/Deputation-	
(i) Study leave in respect of Shri Vinod Singh, Reader, ISOSB for a period of 2 years with effect from 20.2.95 to 19.2.97.	13
(ii) Study leave in respect of Dr. A. Chatterjee, Lecturer, Department of Zoology.	13
(iii) Regarding lien of Prof. B. Pakem, Vice-Chancellor, NEHU, Shillong.	13
(iv) Study leave in respect of Dr. C. L. Imchen, Lecturer, Sociology Department.	13
(v) Study Leave in respect of Shri A. K. Acharya, Lecturer, Department of Pol. Science.	13
6:6 - Service Condition/ Financial & Other Benefits-	
(i) Option to remain in the C.P.F. Scheme	14
(ii) Extension of time limit for undergoing Refresher Course/ Summer Institutes for placement of lecturers in the Senior scale/Selection grade/Reader under Career Advancement Scheme.	14
(iii) Designation of Reader, to the Lecturers of Constituent Colleges of the University, under Career Advancement Scheme.	14
(iv) Payment of Pro-Vice-Chancellor's pay to Prof. P. L. Kar, Pro-Vice-Chancellor, NEHU, Nagaland Campus.	14
(v) Payment of HRA at B-2 Class City rates to the NEHU employees posted at Nagaland/Mizoram.	15
(vi) Minimum qualifications for the posts of Assistant Registrar and Deputy Registrar	15
(vii) Enhancement of overtime allowance in respect of Chowkidars and Bus Conductors.	15
6:7 - Others --	
(i) Request of the minority colleges for amendment of the provisions concerning composition of the College Governing Body.	15

Contd/.../-

Contents	Page No
(ii) Case of Shri Kiremwati A o	16
(iii) Report of the Fact Finding Committee regarding non-receipt /delay of call letters for the faculty Interview-Department of P-hilosophy.	16
(iv) General Annual Report for the year 1992-93.	16
6:7 - Others-	
(v) Charter of demands of the NEHU Student Union-provisions of telephone facility in the Union's Office .	17
(vi) Vigilance and Anti-Corruption Measures-	17
(vii) Incident in the Department of Pol. Science	17
Item No. 8 ITEMS FROM THE CHAIR:	17

MINUTES OF THE EIGHTYTHIRD MEETING OF THE . EXECUTIVE COUNCIL

The 83rd meeting of the Executive Council was held on 8th July, 1994 at 11:00 A.M. in the Conference Room, University Guest House, Mawkynroh, Shillong.

MEMBERS PRESENT:

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

WELCOME:

The Chairman welcomed all the members to the meeting.

A-POLOGY:

Apologies were received from the following members.

1. Prof. M. G. K. Menon.
2. Director of Higher and Technical Education, Government of Nagaland.
3. Principal, College of Education, Nagaland.

Item No. 1 CONFIRMATION OF THE MINUTES :

- (i) Confirmation of the Minutes of the 82nd meeting of the Executive Council held on 29th March, 1994.

No: EC:83:94:01:(i): The Council RESOLVED to confirm the Minutes of the 82nd meeting of the Executive Council, as circulated.

Item No. 2 REPORTING ITEMS :

- (i) Report of action taken on the Minutes of the 82nd meeting of the Executive Council held on 29th March, 1994.

No: EC:83:94:02:(i): The Council noted the follow up action taken on the Minutes of its last meeting.

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

- (i) Appointment of Chief Proctor/Proctor

No: EC:83:94:03:(i): The Council RESOLVED to ratify the action taken by the Vice-Chancellor in appointing Prof. M. S. Sangma as Chief Proctor (full time)

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for another period of 1(one) year with effect from 10.4.1994 and Dr. Tlanglawma as Proctor(Part-time) for another period of 2 years with effect from 10.4.1994.

(ii) Appointment of Head, Department of History & Archaeology, NEHU, Nagaland Campus.

No:EC:83:94:03:(ii): The Council RESOLVED to ratify the action taken by the Vice-Chancellor in appointing Dr.V.Sanyu, Reader as Head of the Department of History & Archaeology with effect from 6.5.1994.

(iii) Appointment of Head, Department of Public Administration, Mizoram Campus.

No:EC:83:94:03:(iii): The Council RESOLVED to ratify the action taken by the Vice-Chancellor in appointing Dr. S. Jawaid, Reader as Head, Department of Public Administration with effect from 21.4.1994.

(iv) Acceptance of technical resignation of Dr. M. B. Nair.

No:EC:83:94:03:(iv): The Council RESOLVED to ratify the action taken by the Vice-Chancellor in accepting the technical resignation of Dr. M. B. Nair and releasing him from the University with effect from 28.2.1990 (AN).

(v) Voluntary retirement of Shri C. Lyncodh, Assistant Registrar.

No:EC:83:94:03:(v): The Council RESOLVED to ratify the action taken by the Vice-Chancellor in accepting the voluntary retirement in respect of Shri C. Lyncodh, Assistant Registrar with effect from 29.11.1994 (AN).

(vi) Affiliation cases approved by the Vice-Chancellor and ratified by the Academic Council submitted for ratification by the Executive Council.

No:EC:83:94:03:(vi): The Council RESOLVED to ratify the action taken by the Vice-Chancellor in approving the following affiliation cases:

Name of the College	Approved for
1. St. Joseph's College, Jakhama	Provisional affiliation for Major in Pol. Science, History, Economics, Education and Sociology for a period of one year from 1993-94 session with the suggestion for appointment of more teachers in these subject.

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Name of the College	Approved for
2. J. Buana College	Renewal of provisional affiliation for a period of 3 years during which the college should have a separate room for Geography practical and should appoint one more teacher in the subject.
3. Tura Govt. College	Affiliation for Major in Chemistry and Garo and provisional affiliation for Major in Botany for one year (1993-94). Affiliation for Major in Physics and Mathematics to be granted after the actual joining of the teaching staff against the existing vacancies.
4. Zunheboto College	Provisional affiliation for 3 years for Major in History and Pol. Science.
5. Lawngtlai College	Extension of provisional affiliation for 3 years at Degree level provided that admission of students in Education to be done only when the sanctioned posts are filled up. During the 3 years period, they should have a trained Librarian and procure more books in some subjects e.g. Mizo (Elect. & MIL).
6. Science College, Kohima	Provisional affiliation for Major in Statistics for one year only due to inadequacy of teachers.
7. Wangkhao College	Provisional affiliation for Major in Educational History for 3 years.
8. Aizawl West College	Provisional affiliation for 3 years for Mizo at Degree level and English, History, Pol. Science, Education, Economics at Major level.

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Name of the College	Approved for
9. Kohima Arts College	Provisional affiliation for Major in Tanyidie for 1993-94 only.
10. Commerce College, Shillong.	Provisional affiliation for one year only for Major in Basic Mathematics and Computer Awareness. Further affiliation to be considered only on fulfilment of the conditions laid down by the Inspection Teams
11. Tirot Singh Memorial College	Provisional affiliation for Major in English, Khasi, Pol. Science, Education and History for 3 years w.e.f. 1993 session.
12. Pfutsero College	Renewal of provisional affiliation upto P.U.level.

(vii) Nomination of NEHU representatives to the governing Body of Affiliated Colleges.

No:EC:83:94:03:(vii): The Council RESOLVED to ratify the action taken by the Vice-Chancellor in nominating the following University teachers as representatives in the Governing Body of various affiliated colleges:

Name of College	Name of the University Representatives.	Term
1. Sngpsing Syiem Memorial College, Mawkynrwat.	1. Smt. L. Syiem, English Department, NEHU.	3 years w.e.f. 18.4.1994
	2. Shri E.D.Thomas, Economics Department, NEHU.	-do-
2. Nongtalang College, Nongtalang, Jaintia Hills.	1. Dr.R.P.Sharma, English Department, NEHU.	-do-
	2. Dr. S. C. Daniel, Philosophy Department, NEHU.	-do-
3. Seng Khasi College, Shillong.	1. Dr.B.L.Swer, Khasi Department, NEHU.	-do-
	2. Prof. M. M. Agarwal, Philosophy Department, NEHU.	-do-

Contd/.../-

Name of College	Name of the University Representatives.	Term
4. Achana Rangmanpa College, Mahendraganj, West Garo Hills, Meghalay.	1. Prof. K. Chatterjee, Zoology Department, NEHU. 2. Prof. M. A. Sudhir, Education Department, NEHU.	3 years w.e.f. 18.4.1994 -do-
5. NERIST, Nirujuli, Itanagar, Arunachal Pradesh.	1. Prof. S. N. Bhat, Chemistry Department, NEHU. 2. Prof. M. D. Raj, Mathematics Department, NEHU.	-do- -do-
6. J. Nauna College, Lunglei, Mizoram.	1. Dr. K. P. Math, Department of Education, Mizoram Campus, Aizawl. 2. Mrs. Zokaitluangi, Department of Psychology, Mizoram Campus, Aizawl.	-do- -do-
7. Shillong Commerce College, Shillong.	1. Prof. K. Deo, Department of Economics, NEHU. 2. Dr. S. Srivastava, Department of Mathematics, NEHU.	-do- -do-
8. Jaintia Eastern College, Khliehriat,	1. Dr. M. Kumar, Department of Sociology, NEHU. 2. Dr. D. R. Syiemlieh, Department of History, NEHU.	-do- -do-
9. St. Edmunds' College, Shillong.	1. Prof. Y. S. Chauhan, Department of Botany, NEHU. 2. Prof. E. N. Lall, Department of English, NEHU.	3 years w.e.f. 4.12.1993. -do-
10. King Nongbah Govt. College, Jowai.	1. Prof. R. S. Tripathi, Deptt. of Botany, NEHU. 2. Prof. F. K. Mishra, Department of Anthropology, NEHU.	-do- -do-
11. Lady Keane Girls' College, Shillong.	1. Prof. (Mrs) H. Ila, Department of Chemistry, NEHU. 2. Dr. C. Munthara, Department of Sociology, NEHU.	-do- -do-
12. Tikrikilla College.	1. Prof. J. P. Singh, Department of History, NEHU. 2. Shri P. G. Momin, Department of Geography, NEHU.	-do- -do-

Contd./.../-

Name of College	Name of the University Representatives	Term
13. Sankardev College.	1. Prof. S.S.Khare, Department of Mathematics, NEHU.	3 years w.e.f.4.12.1993
	2. Prof. J.B.Shattacharjee, Department of History, NEHU.	-do-
14. Tura Govt. College.	1. Prof. A.L.Verma, Department of Physics, NEHU.	-do-
	2. Prof. A.C.Mohapatra, Department of Geography, NEHU.	-do-
15. Lokicherra College.	1. Dr. K.K.Upadhyaya, Economics Department, NEHU, Mizoram Campus, Aizawl.	2 years w.e.f.4.12.93.
	2. Ms. Ramhalingthangi Ralte, Department of English, NEHU, Mizoram Campus, Aizawl.	-do-
16. Aizawl North College.	1. Dr.(Mrs)Charati Sharma, Department of Social Work, NEHU, Mizoram Campus, Aizawl.	-do-
	2. Dr.S.Jawaid, Department of Public Admn., NEHU, Mizoram Campus, Aizawl.	-do-

(viii) Appointment of Head, Department of Horticulture, SASRD., NEHU, Medziphema.

No:Et:83:94:03:(viii): The Council RESOLVED to ratify the action taken by the Vice-Chancellor in appointing Prof.P.L.Kar as Head of the Department of Horticulture, School of Agricultural Sciences and Rural Development, with effect from the date of assuming charge.

(ix) Panel of Examiners (M.Phil)

No:Et:83:94:03:(ix): The Council RESOLVED to approve the Panel of Examiners in respect of the following M.Phil candidates as recommended by the respective School Boards, Board of Research Studies.

Name of the candidate	Department
1. Ms. Sayada Rezina Ahmed	Institute of Self-Organising Systems and Bio-Physics
2. Miss. Priyasha Chingakham	-do-

Contd./.../-

Name of the candidate	Department
3. Mr. Buddhin Ch. Hazarika	Zoology
4. Mr. Richard M. Lyngdoh	-do-
5. Ms. Pradi Pal	-do-
6. Ms. Marvel Jyrwa	-do-
7. Mary / Ann Jyrwa	Geography
8. L. Caj. e	-do-
9. S. Kharshing	-do-
10. O. R. Ramthara	-do-
11. S. Alexander	-do-
12. S. Ripotho	-do-
13. Md. Majur Rahman	-do-
14. L. Sunil Singh	-do-
15. P. Libenthung	-do-
16. Geeta Sarin	-do-
17. Ms. Alphonse R. Myrtbong	History
18. Ms. S. P. Choudhury	-do-
19. Ms. Darilian Suting	-do-
20. Mr. Robert R. Royte	Pol. Science
21. Mrs. N. Labawmliana	-do-
22. Ms. Mukti Dolloi	Economics
23. Ms. Madhuchandra Dasgupta	-do-
24. Ms. Neelakshi Medhi	-do-
25. Sumitra Patir (Dolloi)	-do-
26. Ms. Chandrima Sen	-do-
27. Mr. H. Doungel	-do-
28. C. P. Alexander	Philosophy
29. V. R. C. Paniharar	-do-
30. Joyanti Paul	-do-
31. Angira Dev	History
32. Sowat Laloo	Pol. Science
33. Mitali Choudhury	Economics
34. Ms. Rumi Dey	Anthropology
35. Ms. Asangla I. Kharshing	-do-
36. Ajoy Kumar Choudhury (Special M. Phil)	Economics

Contd./.../-

(x) Panel of Examiners (Ph.D)

No:EC:83:94:03:(x): The Council RESOLVED to approve the Panel of Examiners in respect of the following Ph.D candidates as recommended by the respective School Boards, Board of Research Studies and by the Academic Council:

Name of candidate	Department
1. Honibou Newmai	Philosophy
2. Smti.Begum Qurratun Hosna	-do-
3. Ms.Sabita Das	-do-
4. Ms.Tarujyoti Buragohain	Economics
5. Ms.Smitra Ghoshdury	-do-
6. Ms.Petuenia Kharwanlang	-do-
7. Smti.Binha Borai	History

(xi) Appointment of Head, Department of Anthropology, NEHU, Shillong.

No:EC:83:94:03:(xi): The Council RESOLVED to ratify the action taken by the Vice-Chancellor in appointing Prof.P.K.Misra as Head, Department of Anthropology with effect from 1.7.94 for a period of 3 years on date of superannuation whichever is earlier.

(xii) Resignation tendered by Dr.Jagpal Singh, Lecturer in Political Science.

No:EC:83:94:03:(xii): The Council RESOLVED to ratify the action taken by the Vice-Chancellor in accepting the resignation tendered by Dr.Jagpal Singh, Lecturer in Political Science and in releasing him from the University with effect from 2.5.1994.

Item No. 5 ACADEMIC MATTERS :

5:1-Statutes, Ordinances, Regulations & Rules-

- (i) Proposal for amendment of Ordinances OA-1, OA-2, OA-3 and OA-4 on establishment of Schools, Departments, Centres and on Assignment of Departments/Centres to the Schools-recommendation of the Academic Council.

No:83:94:5:01:(i): The Council considered the proposal for amendment of Ordinances OA-1, OA-2, OA-3 and OA-4 concerning the re-organisation of the Schools of Studies as recommended by the Academic Council and RESOLVED to approve the same.

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- (ii) Amendment of Clause 13(b) of Ordinance 66-7 regarding cut-off marks for eligibility to repeat any course(s) in the Master's Degree programme.

No:EC:83:94:5:01:(ii): The Council RESOLVED to approve the amendment of Clause 13(b) of Ordinance 66-7 as recommended by the Academic Council.

5:5- Examination Matters-

- (i) Appointment of examiners through the respective Principals.

No:EC:83:94:5:05:(i): The Council RESOLVED to approve the decision of the Academic Council regarding continuation of the existing practice of appointment of Examiners.

5:6 - Establishment of new Departments/Centres/Courses-

- (i) Establishment of the Centres for Applied Statistics vis-a-vis utilisation of posts sanctioned for Centre for Mathematics and Statistics.

No:EC:83:94:5:06:(i): The Council RESOLVED to approve the establishment of the Centre for Applied Statistics at Shillong and the appointment of Staff there at. The Council further RESOLVED that the matter may be referred to the University Grants Commission for re-sanctioning of posts for Mizoram and Nagaland Campuses. The Council also RESOLVED that no such mistake should be made in future.

- (ii) Proposal for introduction of a special subject on Consumer protection.

No:EC:83:94:5:06:(ii): The Council RESOLVED to approve the proposal for introduction of a short term course on Consumer protection for Public awareness, by the Centre for Adult and Continuing Education.

5:7 - Affiliation-

- (i) Affiliation cases approved at the 48th meeting of the Academic Council.

No:EC:83:94:5:07:(i): The Council RESOLVED to approve the following affiliation cases as recommended by the Academic Council.

1. St. Mary's College - Approved for provisional affiliation of Physics(Major) for 2 years subject to fulfilment of the conditions of the Inspection Team.

Contd/.../-

2. Budha Bhanu Saraswati College,- Shillong. Approved for provisional affiliation for 3 years upto P.U.(Arts) level in subjects-English, Pol. Science, Economics Education, History, Logic, Lt. English and Urdu in Nepali, Bengali and Hindi.

5.6 - Others -

- (i) Upward revision of Academic fee rates in the Pachhunga University College.

No:EC:83:94:5:08:(i): The Council RESOLVED to approve the enhancement of the rates of Academic fees in the Pachhunga University College as shown below:

Details of fees	Existing rate	Revised rate
1. Admission fees(Annual)	Rs.15/-	Rs.30/-
2. Tuition fees		
(a) P.U.Science	Rs.10/-	Rs.20/-
(b) P.U. Arts and Commerce	Rs. 8/-	Rs.15/-
(c) B.Sc	Rs.12/-	Rs.25/-
(d) B.A /B.Com	Rs.10/-	Rs.20/-
3. Laboratory fees(Annual)	Rs.15/-per subject	Rs.20/-per subject
4. Laboratory Caution money (refundable)	Rs. 5/- per subject	Rs.10/-per subject
5. Library fees(Annual)	Rs.40/-	Rs.40/-
6. Library Caution money (refundable)	nil	Rs.100/-
7. Examination(terminal/internal exam.)	nil	Rs.10/-

- (ii) Award of M.A/M.Sc Degree by Departments where the subject is common to both Arts and Science.

No:EC:83:94:5:08:(ii): The Council RESOLVED to approve the recommendations of the Committee approved by the Academic Council for award of M.A/M.Sc Degree to students holding B.A/B.Sc Degree respectively in the P.G. Programmes where the subject is common to both the streams.

Contd/.../-

(iii) Operationalisation of Nagaland University

No:EC:83:94:08:(iii): The Council RESOLVED to approve the following recommendations of the Academic Council.

(a) To obtain necessary undertaking from students seeking admission in NEHU and (b) that the students who are half-way through may continue in NEHU till completion of the Course and the modus-operandi for the purpose be worked out in consultation with the Nagaland University as and when notified.

Item No. 6 ADMINISTRATIVE MATTERS :

6:1-3 election Committee-

(i) Constitution of Selection Committee-for placement of Lecturers in the Senior Scale/Selection grade/Reader under Career Advancement Scheme.

No:EC:83:94:6:01:(i): The Council RESOLVED to approve inclusion of Professors from allied departments in the Selection Committee under the Career Advancement Scheme in cases where adequate Professors are not available in the respective Departments.

(ii) Selection Committee Recommendations(Open Selection)

No:EC:83:94:6:01:(ii): The Council considered the recommendations of the Selection Committees for the following posts and RESOLVED to approve the same.

Department./ Centre	Campus	Post	Name
Physics	Shillong	Lecturer	Dr.P.K.Bajpai and Dr.P.Nongkynrih
Centre for Science Education	Shillong	Professor/Reader	None found suitable/Post to be re-advertised.

The cases of the Department of Philosophy was discussed under Item No.6.7.3

(iii) Selection Committee recommendations(CAS)

No:EC:83:94:6:01:(iii): The Council considered the recommendation of the Selection Committees for placement of Lecturers in the Senior scale/Reader and RESOLVED to approve the same.

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Name	Department	Campus	Grade
Shri Biswambhara Mishra	Economics	Shillong	Senior Scale
Dr. Lianzela	"	Mizoram	Reader

5:2 - Appointment/Creation-upgradation of posts /
Confirmation/Extension/Option/Transfer
Release/Termination.

(i) Removal of Shri Muneswar Rai, Chowkidar, NEHU, Shillong.

No:EC:83:94:6:02:(i): The Council considered the findings of the inquiry committee in respect of Shri Muneswar Rai, Chowkidar and RESOLVED that he may be removed from the service of the University with effect from the date of the issue of the order, without disqualifying him for any other employment elsewhere.

(ii) Appointment of Officers on contract basis-
modification of the Deed of Agreement-

No:EC:83:94:6:02:(ii): The Council reviewed the provisions of Para 6 of the form of Deed of Agreement governing the contract appointments and RESOLVED to modify the provisions as under in respect of all the cases of contract appointments of non-teaching staff.

"The party of the first part, shall, during his service under these presents, be entitled to earned leave as admissible to a Government servant under the C. S. (Leave) Rules, 1972 and half pay leave/commuted leave as admissible to a temporary Government servant under the same rules plus casual leave as admissible under the rules adopted by the University. That the party of the first part shall be granted encashment of earned leave if any, at his credit on the date of the cessation of the contract subject to the condition that leave encashment allowed including the previous leave encashment received by him from his previous employer, if any, prior to joining the University shall not exceed 240 days. The cash equivalent shall be payable in one lump-sum as a one time settlement".

(iii) Confirmation cases of Shri Pradeep Blah,
Assistant Director of Sports, NEHU, Shillong.

No:EC:83:94:6:02:(iii): The Council considered the proposal and RESOLVED to re-designate the post of Director of Sports as Assistant Director of Sports with retrospective effect and Shri.P.Blah may be considered for confirmation against the re-designated post subject to fulfilment of other requisite formalities and fitness.

Contd/.../-

6:3 - Leave/Deputation-

- (i) Study leave in respect of Shri. Vinod Singh, Reader, ISOSB for a period of 2 years with effect from 20.2.95 to 19.2.97.

No:EC:83:94:6:03:(i): The Council RESOLVED to grant Study leave to Shri Vinod Singh, Reader, Institute of Self Organising Systems & Bio-Physics for a period of 2 years with effect from 20.2.95 to 19.2.97.

- (ii) Study leave in respect of Dr. A. Chatterjee, Lecturer, Department of Zoology.

No:EC:83:94:6:03:(ii): The Council RESOLVED to grant Study leave to Dr. A. Chatterjee, Reader, Department of Zoology for a period of one year with effect from 1.9.94.

At this juncture, the Chairman left the Chair and requested the Pro-Vice-Chancellor, Mizoram Campus to conduct the meeting.

- (iii) Regarding lien of Prof. B. Pakem, Vice-Chancellor, NEHU, Shillong.

No:EC:83:94:6:03:(iii): The Council considered the matter and observed that lien does not arise in respect of an appointment to another post within the University. The Council therefore RESOLVED that Prof. B. Pakem will continue to hold the post of Professor in Political Science as long as he holds the office of the Vice-Chancellor and shall be deemed to have continued as Professor in Political Science had he not been appointed as Vice-Chancellor. The Chairman then resumed his Chair.

- (iv) Study leave in respect of Dr. C.L. Imchen, Lecturer, Sociology Department.

No:EC:83:94:6:03:(iv): The Council RESOLVED to regularise the Study leave of Dr. C.L. Imchen who deferred his leave by 45 days and proceeded on 15.2.93 instead of 1.1.93 as earlier sanctioned.

- (v) Study leave in respect of Shri A.K. Acharya, Lecturer, Department of Pol. Science.

No:EC:83:94:6:03:(v): The Council considered the request of Shri A.K. Acharya for grant of leave of absence to pursue Ph.D as Commonwealth Scholar and observed that the School Board was not specific in its recommendation with regard to the kind of leave. The Council therefore regretted its inability to approve the same since no new grounds for reconsideration were furnished and since leave applicable for the purpose, is not admissible in his case.

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

(i) Option to remain in the C.P.F. Scheme

No:EC:83:94:6:06:(i): The Council considered the cases of the 3(three) teachers and RESOLVED to allow the opportunity for change of option from G.P.F. to C.P.F. in respect of Dr. K. C. Joseph and Dr. P. K. Misra in view of the convincing justifications given by them.

The case of Dr. A. K. Ghosh was however regretted by the Council since no convincing justifications could be furnished by him.

(ii) Extension of time limit for undergoing Refresher Course/Summer Institutes for placement of lecturers in the senior scale/selection grade/Reader under Career Advancement Scheme.

No:EC:83:94:6:06:(ii): The Council RESOLVED to approve extension of the time limit for participation in Refresher Courses/Summer Institutes till 31.12.95 in respect of those Lecturers who were in service before the 1.1.89, as provided by/University Grants Commission.

(iii) Designation of Reader, to the Lecturers of Constituent Colleges of the University, under Career Advancement Scheme.

No:EC:83:94:6:06:(iii): The Council RESOLVED that the designation of Reader under the Career Advancement Scheme may be extended to the eligible Lecturers of the Pachhunga University College following the usual procedure of interviews for the purpose.

(iv) Payment of Pro-Vice-Chancellor's pay to Prof. P. L. Kar, Pro-Vice-Chancellor, NEHU, Nagaland Campus.

No:EC:83:94:6:06:(iv): The Council reviewed its earlier decision and RESOLVED to grant Pro-Vice-Chancellor's pay to Prof. P. L. Kar for holding additional charge as Pro-Vice-Chancellor, NEHU, Nagaland Campus.

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- (v) Payment of HRA at B-2 Class City rates to the NEHU employees posted at Nagaland/Mizoram .

No:EC:83:94:6:06:(v): The Council considered the question of payment of HRA at B-2 Class City rates to the NEHU employees posted at Nagaland and Mizoram but regret its inability to allow payment at that rate. The Council however, RESOLVED that the matter be taken up with the Ministry of Human Resource Development pointing out all the facts including the CAT/Supreme Courts/High Court's ruling for consideration of the payment of HRA at B-2 Class City rate.

- (vi) Minimum qualifications for the posts of Assistant Registrar and Deputy Registrar

No:EC:83:94:6:06:(vi): The Council reviewed its decision adopted at the 80th meeting and RESOLVED not to relax the qualification prescribed by UGC/Ministry of Human Resource Development for the posts of Assistant Registrar and Deputy Registrar under open selection. The Council further RESOLVED that the office may examine the possibility of enabling Section Officers and Assistant Registrars to acquire the required qualifications.

- (vii) Enhancement of overtime allowance in respect of Chowkidars and Bus Conductors.

No:EC:83:94:6:06:(vii): The Council considered the matter of enhancement of overtime allowance in respect of Chowkidars and Bus Conductors and RESOLVED that the existing limit of 64 hours for Chowkidars may be enhanced to 70 hours per month.

6:7 - Others -

- (i) Request of the minority colleges for amendment of the provisions concerning composition of the college Governing Body.

No:EC:83:94:6:07:(i): The Council considered the request of the minority colleges as well as the legal opinion in the matter and RESOLVED that status quo be maintained.

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(ii) Case of Shri.Kiremwati Ao

No:EC:83:94:6:07:(ii) : The Council considered the reply of Shri.Kiremwati Ao and RESOLVED that the same may be examined vis-a-vis the Fact Finding Committee report and in consultation with the office records of the Nagaland Campus and the discrepancies be pointed out for consideration by the Council in its next meeting. The Council further RESOLVED that officers of the Headquarters who are conversant with Accounts may be entrusted with the task.

(iii) Report of the Fact Finding Committee regarding non-receipt/delay of call letters for the faculty Interview-Department of Philosophy.

No:EC:83:94:6:07:(iii) . Before considering the Selection Committee recommendations, kept in sealed envelopes, the Council considered the report of the Fact Finding Committee and noticed the technical defects in the issue of call letters. It therefore RESOLVED that the post of Lecturer in the Deptt. of Philosophy be re-advertised. Consequently, the Council did not take up for consideration the recommendation of the Selection Committee for the interview held on 7-4-1994.

The Council further RESOLVED that the provisions of Clause 7 of Ordinance OE-4 and Clause 5 of the Regulation OE-3/R-1 be amended to read as under and that the application fee be suitably enhanced.

" The outstation candidates will be informed telegraphically as well as through registered post and the local candidates through registered post, of the venue and date of the interview at least two weeks ahead of the due date of their interview."

(iv) General Annual Report for the year 1992-93.

No:EC:83:94:6:07:(iv) : The Council considered the Draft Annual report for the year 1992-93 and RESOLVED to approve the same subject to necessary modification that will be submitted by the members within 10 days. The Council further RESOLVED that the reports circulated should be duly compared with the original.

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6 : 7 - Others :

- (v) Charter of demands of the NEIU Student Union-provision of telephone facility in the Union's Office.

No:EC:83:94:6:07:(v) : The Council considered the matter of providing telephone facility in the NEIU's office and RESOLVED to approve installation of a telephone by the University subject to an agreement with the NEIU that the latter will be responsible for the maintenance and rentals, the charges for which will be borne by the Union out of its fund.

- (vi) Vigilance and Anti-Corruption Measures -

No:EC:83:94:6:07:(vi) : The Council considered the matter and RESOLVED to reiterate its earlier decision not to accept the jurisdiction of the Central Vigilance Commission on the University since enough safeguards are provided in its Act/Statutes to deal adequately with cases falling under the purview of the Commission.

- (vii) Incident in the Deptt. of Pol.Science.

No:EC:83:94:6:07:(vii) : The Council did not accept the complaint of Shri.K.P.Mao to its earlier decision and RESOLVED that the decision stands. In considering the other complaints, the Council noted with concern at the undesirable developments and desired that the issue be suitably settled and closed. The Council therefore RESOLVED to authorise the Vice-Chancellor to resolve the problems by taking the assistance of senior teachers like Prof.T.S.B.Narasaraju, Prof.C.S. Shastri, Prof.P.K.Misra, Prof.M.Halla, Prof.H.L.Agarwal, Prof.A.L.Verna and such other teachers as deemed fit. The Council further RESOLVED to authorise the Vice-Chancellor to proceed with appropriate action deemed necessary if the efforts prove un-successful.

Item No 8 : ITEMS FROM THE CHAIR :

NO:EC:83:94:08:(i) : The Chairman informed the Council about the discussion he had with the Secretary, University Grants Commission regarding the offer of an endowment on " A Rajiv Gandhi Chair for Study of Protective Discrimination " and about his acceptance of the offer. This was ratified by the Council and the details of the same may be placed before the appropriate Bodies as and when finalised.

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No:EC:83:94:08:(ii) On a point being raised by a member on NEHUTA's representation, the Chairman informed the Council about the representation received from the NEHUTA on the Council's earlier decision at the 80th meeting for review of the quarter allotment rules, the Council RESOLVED to defer consideration of the matter to its next meeting. Meanwhile, the office will examine the matter along with the comments of the NEHUTA and of the MOUNSA, if received and place an appropriate agenda in the next meeting of the Council and till then the quarter allotment may continue as per the existing rules.

The Chairman informed the Council that the term of Dr. R. Gopalakrishnan, Dean School of Environmental Sciences will expire on 28th August, 1994. The Council thanked Prof. Gopalakrishnan for his co-operation extended to the Executive Council during his term.

The meeting ended at 5 p.m. with a vote of thanks from the chair.

Sd/-B. Pakem,
Chairman,
Executive Council

(Dr. A. Patton)
Secretary
Executive Council

LIST OF MEMBERS ATTENDING THE 83RD MEETING
OF THE EXECUTIVE COUNCIL HELD ON 8.7.94

1. Dr. F. Pakem,
Vice-Chancellor,
NEHU, .
2. Prof. R. Lalthanluanga,
Pro-Vice-Chancellor,
NEHU, Mizoram Campus, Aizawl.
3. Prof. P. L. Kar,
Pro-Vice-Chancellor,
NEHU, Nagaland Campus, Kohima.
4. Dr. A. Patton,
Registrar.
5. Prof. N. Hasan.
6. Prof (Mrs) M. S. Padma.
7. Prof. R. S. Tripathi.
8. Dr. R. P. Sharma.
9. Prof. R. Gopalakrishnan.