

NORTH-EASTERN HILL UNIVERSITY
MAWKYNROH: : UMSHING
SHILLONG

No: EC: 89-2/Conf/96-3925 Dated Shillong the 21st March 1996.

To

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

Subject: Minutes of the 89th meeting of the Executive
Council.

Sir/Madam,

I am forwarding herewith the Minutes of the 89th
meeting of the Executive Council held on the 8th March, 1996
at 11:00 A.M. for favour of your information and comments,
if any.

Yours faithfully,

Enclo: a.a

NORTH-EASTERN HILL UNIVERSITY
MAWKYNROH: : UMSHING
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Mrs. S. Rynjah 21/3/96
Registrar

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MINUTES OF THE EIGHTY-NINTH MEETING OF THE EXECUTIVE COUNCIL

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MINUTES OF THE EIGHTY-NINTH MEETING OF THE EXECUTIVE COUNCIL

The 89th meeting of the Executive Council was held on the 8th March, 1996 at 11:00 A.M. in the Vice-Chancellor's Conference Room, Administrative Building, Mawkynroh, Shillong.

PRESENT:

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

WELCOME :

The Chairman welcomed all the members who attended the meeting and also introduced the new members, namely, Prof. (Ms) K.S. Lyngdoh and Prof. S.N. Bhatt and Mr. L. Nampui, Finance Officer, who is a permanent invitee to the Council.

APOLOGY:

Apologies were received from Prof. M.G.K. Menon and the Director, Higher & Technical Education, Mizoram.

Item No. 1 CONFIRMATION OF THE MINUTES:

- (i) Confirmation of the Minutes of the 88th meeting of the Executive Council held on 4th November, 1995.

No: EC: 89: 96: 1: (i): The Minutes were confirmed with the following modifications:

(1) In the Executive Council's Resolution No: EC: 88: 95: 6: 2: (i) vide which the Council approved re-employment of teachers the words "The letter dt. 4.11.95 of the General Secretary, NEHUTA on the issue is noted by the Council" may be added to the said Resolution.

(2) Resolution No: EC: 88: 95: 6: 3: (iv): the following sentence may be added: "The Council, further RESOLVED that the benefit of Duty leave may be granted to University/College Teachers for availing fellowship/Visiting Professorship awarded to them by Foreign/Indian Agencies which do not come under the purview of the University Grants Commission".

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Item No. 2 REPORTING ITEMS !

- (i) Proposal to enhance the quota of membership from Mizoram in the Academic Council, Executive Council and Court-Amendment of the relevant Statutes.

No: EC: 89: 96: 2: (i): The Council noted the advice given by the Ministry of Human Resource Development with regards to the enhancement of quota of members from Mizoram in the Academic Council, Executive Council and Court.

- (ii) Inauguration of Tura Campus

No: EC: 89: 96: 2: (ii): The Council noted the inauguration of the Tura Campus.

- (iii) Order of the Gauhati High Court, Aizawl Bench regarding the case of Ms. Zodinpuii for condonation of late submission of M.A. Dissertation.

No: EC: 89: 96: 2: (iii): The Council noted the decision taken by the Academic Council with regard to the case of Ms. L.V. Zodinpuii who had filed a petition in the Aizawl Bench of the Gauhati High Court.

- (iv) Report on the action taken on the Minutes of the 88th Executive Council meeting.

No: EC: 89: 96: 2: (iv): The Council noted the action taken on the Minutes of the 88th meeting of the Executive Council and observed that the views of the Finance Department on the University's Merit Promotion Scheme for teachers are yet to be tabled before the Council.

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

- (i) Extension of date for submission of option for benefits on transfer of service from other Bodies/Organisations.

No: EC: 89: 96: 3: (i): The Council ratified the action taken by the Vice-Chancellor in extending the last date for option of

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transfer of service upto 31.3.1996 and also in extending the cut-off date upto 31.3.1995.

- (ii) Resignation from the Post of Lecturer, Pachhunga University College, tendered by Dr.P.K.Biswas.

No: EC: 89: 96: 3: (ii): The Council ratified the action taken in accepting the resignation of Dr.P.K.Biswas, Lecturer in Psychology, Pachhunga University College with effect from 04.10.93.

- (iii) Sponsorship of Study for Diploma in Health and Hospital Management

No: EC: 89: 96: 3: (iii): The Council ratified the action taken in sponsoring Dr.V.S.V.Prasad, Senior Medical Officer for a correspondence Course for Diploma in Health and Hospital Management (DH & HM) at the Academy of Hospital Administration, New Delhi.

- (iv) Appointment of Vice-Principal, Pachhunga University College, Aizawl.

No: EC: 89: 96: 3: (iv): The Council ratified the action taken by the Vice-Chancellor in appointing Shri P.Gohain as Vice-Principal of Pachhunga University College with a special pay of Rs.400/- per month.

- (v) Grant of lien to Prof.(Mrs)H.Illa, Deptt. of Chemistry, NEHU, Shillong.

No: EC: 89: 96: 3: (v): The Council ratified the action taken by the Vice-Chancellor in allowing Prof.(Mrs)H.Illa on lien for a period of one year with effect from 23.12.95 to enable her to join as Professor at I.I.T., Kanpur on condition that she refunds the leave salary due to the University in the event of her being permanently absorbed at the I.I.T.

- (vi) Appointment of Prof.R.R.Mishra as Head, Department of Botany, NEHU, Shillong.

No: EC: 89: 96: 3: (vi): The Council approved the appointment of Prof.R.R.Mishra as the Head of the Department of Botany for a period of three years.

Contd/.../-

(vii) Adhoc appointments of Assistant Registrars as Deputy Registrars

No:EC:89:96:3:(vii): The Council ratified the action taken by the Vice-Chancellor in appointing Shri S.Ahmed and Mrs. B.Bareh as Deputy Registrars on officiating basis and RESOLVED that all the other vacant posts of Deputy Registrars should be filled in ~~in~~ **a like manner.**

(viii) Extension of lien in respect of Dr. V.B.Singh, Reader, Department of Horticulture, NEHU, SASRD, Medziphema upto 15.11.96.

No:EC:89:96:3:(viii): The Council approved the extension of lien in respect of Dr.V.B.Singh, Reader, Horticulture upto 15.11.96.

(ix) Appointment of Shri D.Dey, as Scientific Officer, RSIC on officiating basis.

No:EC:89:96:3:(ix): The Council approved the action taken in appointing Shri D.Dey, as Scientific Officer on adhoc basis for a period of six months.

(x) Appointment of Prof.S.R.Singh, on contract basis in the Department of History.

No:EC:89:96:3:(x): The Council ratified the action taken by the Vice-Chancellor in appointing Prof.S.R.Singh on contract basis in the Department of History, with effect from 26.8.95 upto the end of June, 1996.

(xi) Appointment of Shri Bishnupada Roy, Scientific Officer, RSIC on contract basis.

No:EC:89:96:3:(xi): The Council approved the action taken in appointing Shri Bishnupada Roy as Scientific Officer, RSIC on contract basis with effect from 28.2.95, for a period of one year on a regular scale of pay and for a further period of six months with effect from 2.3.1996 on a consolidated pay of Rs.6000/-

Contd/.../-

(xii) Resignation tendered by Dr(Mrs)B. Sharma, Reader in Social Work, Mizoram Campus, Aizawl.

No: EC: 89: 96: 3: (xii): The Council ratified the action taken in granting lien to Dr.B.Sharma, Reader in Social Work, for a period of one year with effect from 2.1.95 and accepting the resignation tendered by her with effect from 2.1.96.

(xiii) Affiliation cases considered and approved by the Vice-Chancellor.

No: EC: 89: 96: 3: (xiii): The Council ratified the action taken by the Vice-Chancellor in affiliating the following Colleges:

1. Tura Government College
 - Provisional affiliation upto 1995-96 session for Physics Major.
 - Permanent affiliation in Botany Major and B.Com(Genl.) .
 - Provisional affiliation in Geography(Genl.) for 1996-97 only
2. Mamit College
 - Provisional affiliation for a period of 3 years in B.A(Genl.) with the following subjects without any conditions.
 - (a) English (b) Economics
 - (c) Pol. Science (d) History
 - (e) Mizo MIL & Elect and
 - (f) Education. Major Courses in Economics, Political Science for a period of 3 years. Major Courses in Education and History may be started subject to fulfilment of the conditions laid down:
 - (1) Library may be considerably expanded.
 - (2) At least 4 more classrooms are constructed.
 - (3) Some journals in the concerned subjects may be added.
 - (4) At least 2 teachers in Education and 1 in History are added.

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3. Durama College - Provisional affiliation for a period of 2 years in B.A. ^(Genl) with English, Alt. English, Garo(MIL), Bengali(MIL), History, Economics, Education, Pol. Science and Philosophy.
B.A. Major in English, History, Pol. Science and Garo.
4. Bungkawn College - Provisional affiliation for 2 years 1995-97 with Major in Education, Pol. Science and History.
B.A.(Genl.) in English, Mizo(Elect.), Economics, Pol. Science, History.
Major in Economics may be granted if the College fulfills the University norms.
5. Aizawl North-College - Provisional affiliation for a period of 3 years B.A. Major in Economics, Education, Political Science. Provisional affiliation in English, History, Geography is conditional to the appointment of 1(one) teacher each in History and English and 2(two) in Geography.

(xiv) Award of Ph,D/M.Phil Degrees

No: EC: 89: 96: 3: (xiv): The Council approved the award of Ph.D/M.Phil to the following candidates.

Name of candidates and Degree	Department
1. N.Neraho(Ph.D)	Botany
2. J.Sharma(Ph.D)	Botany
3. Ganesh G.(Ph.D)	Botany
4. Ms.S.Ryn jah(Ph.D)	Botany

Contd/.../-

V	-----	-----
Name of candidate and Degree	-----	Department
-----	-----	-----
5. M.Roy (Ph.D)		Botany
6. A.K.Bhuyan(Ph.D)		Bio-Chemistry
7. Mr.R.K.Dutta (Ph.D)		Chemistry
8. Mr.M.L.Kynshi(Ph.D)		Physics
9. Mr.K.R.Reddy(Ph.D)		Chemistry
10.Mr. K.M.Yadav(Ph.D)		Chemistry
11.Mr.J.Satyanarayana(Ph.D)		Chemistry
12.Mr.T.Kr.Sinha (Ph.D)		Physics
13.Ms.Sabita Das(Ph.D)		Philosophy
14.Ms.D.Chattopadhyaya(Ph.D)		Philosophy
15.Shri I.Ao(Ph.D)		Education
16.Mrs.P.Goswami(Ph.D)		History
17.Lalit P.Pathak(Ph.D)	Lib. & Information Science	
18.Mr.E.D.Thomas(Ph.D)		Economic
19.Mrs.T.Boragohain(Ph.D)		Economic
20.C.S.Rao(Ph.D)		Botany
21.D.Dutta(Ph.D)		Botany
22.A.Sharma (Ph.D)		Botany
23.J.Dkhar(Ph.D)		Zoology
24.M.Pradhan(Ph.D)		Botany
25.T.Lyngdoh(Ph.D)		Botany
26.Smti.Mondira Agarwal(Ph.D)		Geography
27.A.K.Mavila(Ph.D)	Institute of Self Organising Systems and Bio-Physics	
28.C.Bhattacharya(Ph.D)		Anthropology
29.M.Borthakur(Ph.D)		Geography
30.N.S.Borkakati(Ph.D)		English
31.Margaret Zama(Ph.D)		English
32.C.P.Alexander(Ph.D)		Philosophy
33.Mr.W.R.Kharlukhi(Ph.D)		Pol.Science
34.Mr.T.J.Haokiø(Ph.D)		Pol.Science
35.Ms.P.Pal(M.Phil)		Zoology
36.C.Lyngwa(M.Phil)		Anthropology
37. S.Alexander(M.Phil)		Geography

Contd/.../-

Name of candidates and Degree	Department
38. S.Kharshiing(M.Phil)	Geography
39. Kyrdon Donal Stone(M.Phil)	Geography
40. L.S.Singh (M.Phil)	Geography
41. G.Sarin(M.Phil)	Geography
42. T.Imchen(M.Phil)	Geography
43. M.Ann Jyrwa(M.Phil)	Geography
44. R.Ramthara(M.Phil)	Geography
45. B.Panda(M.Phil)	Geography
46. L.Cajee(M.Phil)	Geography
47. K.K.Gogoi(M.Phil)	Geography
48. Alilinda Blah(M.Phil)	Anthropology
49. Persara Lyngdoh(M.Phil)	Anthropology
50. T.Shyam Sundar(M.Phil)	Economics
51. E.I.Nongkynrih(M.Phil)	History
52. Indrani Dutta(M.Phil)	History
53. L.Zuala Miller(M.Phil)	History
54. Umashanker Nath(M.Phil)	History
55. S.Debbarman(M.Phil)	History
56. Arpita Sen (M.Phil)	History
57. W.Nongsiej(M.Phil)	Pol.Science
58. Ms.E.C.S.Kharpuri(M.Phil)	History
59. Rani Bose(M.Phil)	History
60. Mr.A.Choudhury(M.Phil)	History
61. Ms.M.Ralte(M.Phil)	History
62. Ms.L.R.Singh(M.Phil)	Economic
63. Ashutosh Dey(M.Phil)	Economic
64. Shri Abdus Shahid(M.Phil)	Economic
65. Joydeep Goswami(M.Phil)	Economic
66. H.Zothangliana (M.Phil)	Economic
67. Md.Riazur Rehman (M.Phil)	Geography
68. Shri S.Riepethe(M.Phil)	Geography
69. R.Ahmed(M.Phil)	Institute of Self Organising Systems and Bio-Physics
70. Meghali Baruah(M.Phil)	Education

Contd/.../-

Name of the candidates and Degree	Department
71. Bimal Sharma (M.Phil)	English
72. Sushma Rana (M.Phil)	Education
73. C.Vergheese (M.Phil)	Philosophy
74. Srabani Das (M.Phil)	Education
75. Mr.Sunil.P.Isaac (M.Phil)	History
76. Ms.Sobhan Lanare (M.Phil)	History
77. Usha Verma (M.Phil)	Pol.Science
78. Mr.T.M.Longkumar (M.Phil)	Sociology
79. Mr.A.H.Vanladika (M.Phil)	Sociology
80. Ms.Y.H.Sema (M.Phil)	Pol.Science

(xv) Panel of Examiners Ph.D/M.Phil

No:EC:89:96:3:(xv) The Council approved the Panel of Examiners for Ph.D./M.Phil to the following candidates.

Name of the candidates and Degree	Department
1. Mr.M.Dey (Ph.D)	Zoology
2. Mr.Megoniato (Ph.D)	Botany
3. Ms.Mamoni Dutta (Ph.D)	Zoology
4. Mr.V.Kr.Sharma (Ph.D)	Institute of Self-Organising Systems and Bio-Physics.
5. Mr.P.Sangam Dkhar (Ph.D)	- do -
6. Mr.B.Pal (Ph.D)	- do -
7. Ms.Shantha P.K.(Ph.D)	Physics
8. Mr.T.K.Sinha (Ph.D)	Physics
9. Mr.F.Mathew (Ph.D)	Chemistry
10. Mr.S.Choudhury (Ph.D)	Chemistry
11. I.Nongkynrih (Ph.D)	Chemistry
12. Mr.S.Kr.Chettri (Ph.D)	Chemistry
13. T.S.Jaden (Ph.D)	Geography
14. D.D.Nongnong (Ph.D)	Geography
15. A.Saikia (Ph.D)	Geography
16. K.Barua (Ph.D)	Geography
17. L.K.Varte (Ph.D)	Geography
18. Mr.B.S.Purkayastha (Ph.D)	Mathematics
19. Mr.S. Ehyani (Ph.D)	Botany
20. Ms.K.Saithani (Ph.D)	Botany
21. Mr.A.Arunachalam (Ph.D)	Botany
22. Asielie Pusa (Ph.D)	Pol.Science
23. T.T.Hoakip (Ph.D)	Pol.Science
24. Gorkey Buragohain (Ph.D)	Economics
25. Pascal Malngiang (Ph.D)	Pol.Science
26. Ms.A.S.W.Shimray (Ph.D)	History

Contd...

Name of the candidates	Department
27. Ms. B. Lalitapua (Ph.D)	Sociology
28. Ms. R. Jones Nongrum (Ph.D)	Sociology
29. Paul, Lekho (Ph.D)	Sociology
30. Ms. P. Sangmawna (Ph.D)	Sociology
31. Ms. J. Mawthong (Ph.D)	Sociology
32. Ms. L. L. Tzudis (Ph.D)	Sociology
33. Ms. Lallungmuna (Ph.D)	Sociology
34. Ms. L. Y. Longchar (Ph.D)	Sociology
35. Ms. K. S. Mawlong (Ph.D)	Sociology
36. Ms. S. L. Kynshi (Ph.D)	Sociology
37. Mr. A. K. Nongkynrih (Ph.D)	Sociology
38. Mr. L. M. Shangpliang (Ph.D)	Sociology
39. Ms. L. Colney (Ph.D)	Sociology
40. Mrs. Veena Saraf (Ph.D)	Lib. & Information Science
41. Mr. R. C. Pandey (Ph.D)	-do-
42. Ms. F. G. Dkhar (Ph.D)	Education
43. Mrs. M. Zama (Ph.D)	English
44. Mr. P. Chakrabarty (Ph.D)	Education
45. Ms. A. Chakrabarty (Ph.D)	Philosophy
46. Engasian (Ph.D)	Philosophy
47. M. M. Mazumder (Ph.D.)	English
48. S. F. y (Ph.D)	Education
49. V. Kharmawphlang (Ph.D)	Education
50. Daisy Bora (Ph.D)	Education
51. Sr. Philomina (Ph.D)	Khasi
52. Mr. A. Sen (Ph.D)	Botany
53. Mr. A. Chattopadhyaya (Ph.D)	Zoology
54. Mr. S. Deb Choudhury (Ph.D)	Bio-Chemistry

Contd.....

Name of the candidate and Degree	Department
55. Mr.N.Kumar Gogoi (Ph.D)	Anthropology
56. Ms.Ila Das (Ph.D)	Anthropology
57. R.Choudhury (Ph.D)	Anthropology
58. M.Mazumdar (Ph.D)	Anthropology
59. R.Khongsilier (Ph.D)	Anthropology
60. J.W.Dkhar (Ph.D)	Anthropology
61. Paul Seren (Ph.D)	Geography
62. Mr.A.S.Atai Shimray (Ph.D)	Pol.Science
63. Mrs.Cecil Mawlong. (Ph.D)	History
64. Mr.K.Debarma (Ph.D)	Pol.Science
65. Ms.Zokaitlungi (Ph.D)	Psychology.

Contd....

Name of the candidate and Degree	Department.
66. Md.Hussain (M.Phil)	Zoology
67. S.Das (M.Phil)	Geography
68. J.Bhattacharjee (M.Phil)	Geography
69. N.Deka (M.Phil)	Geography
70. Mr.Br.Chettri (M.Phil)	Geography
71. A.Dean Syiem (M.Phil)	Geography
72. B.Vanlalhlana (M.Phil)	Geography
73. S.M.Meitei (M.Phil)	Geography
74. Ms.A.K.Sehdave (M.Phil)	Zoology
75. Mr.Shobhan Lamare (M.Phil)	History
76. Usna Verma (M.Phil)	Pol.Science
77. Ms.Kalpana Devi (M.Phil)	Economics
78. Ms.Sothangliana (M.Phil)	Economics
79. Ms.Sailender Kr.Deka (M.Phil)	Economics
80. Abdus Shahid (M.Phil)	Economics
81. Abdur Rezzaque (M.Phil)	Economics
82. Ms.Y.Honily Sena (M.Phil)	Pol.Science
83. Mr.Sima Saigal (M.Phil)	History
84. Ms.Anita P.Jyrwa (M.Phil)	Sociology
85. Ms.A.H.Vanlaldika (M.Phil)	Sociology
86. Ms.J.Longkumar (M,Phil)	Sociology
87. Ms.R.N.Shangpliang (M.Phil)	Sociology
88. Ms.Jayanti Shadap (M.Phil)	Pol.Science
89. Ms.Hope Nora (M.Phil)	Pol.Science
90. Ms.M.Kharkamni (M.Phil)	Khasi
91. Spital Bor Syiemlieh	Khasi
92. Remildis Khongwang (M.Phil)	Khasi
93. P.Wanniang (M.Phil)	Khasi
94. Bygrace Raplang (M.Phil)	Khasi
95. Ms.M.Earuah (M.Phil)	Education
96. Ms.S.Rana (M.Phil)	Education.

Contd...../-

Name of the candidate and Degree	Department
97. Mr.C.Vorghese (M.Phil)	Philosophy
98. Ms.M.Bhattacharjee (M.Phil)	Philosophy
99. Mr.K.L.Bialchungnunga (M.Phil)	Philosophy
100. Mr.S.Vorghese (M.Phil)	Philosophy
101. Ms.A.Myrthong (M.Phil)	Khasi
102. P.Suchiang (M.Phil)	Khasi
103. K.S.Cherak (M.Phil)	Philosophy
104. M.Borgohain (M.Phil)	Education
105. Md.S.Islam (M.Phil)	Education
106. Ms.S.Choudhury (M.Phil)	Zoology
107. Ms.S.Das (M.Phil)	Education.

(xvi) Setting up of the Entrepreneurship Development Cell.

No:EC:89:96:3:(xvi): The Council approved the setting up of the Entrepreneurship Development Cell in the University.

(xvii) Introduction of Mass Communication and Video Production as a Vocational subject.

No:EC:89:96:3:(xvii): The Council approved the introduction of Mass Communication and Video Production as a Vocational subject.

(xviii) Establishment of Tura Campus.

No:EC:89:96:3:(xviii) The Council ratified the action taken in the creation of the following posts for the Tura Campus.

<u>Teaching</u>	<u>Non-Teaching</u>
Professor (Garo) - 1	Pro-Vice-Chancellor - 1
Professor (English) - 1	P.S. to Pro-Vice-Chancellor -1
Reader (English) - 2	Dy.Registrar - 1
Reader (Garo) - 2	
Lecturer (Garo) - 2	
Lecturer (English) - 2	

(xix) Deputation of Dr.Sapu Changkija, Scientific Officer,RSIC, NEHU, Shillong.

No:EC:89:96:3:(xix) The Council approved the action taken in Deputing Dr.Sapu Changkija, Scientific Officer, RSIC, to the G.B. Pant Institute of Himalayan Environment and Development for a period of 3 years with effect from 11.11.93 (AN).

(xx) Posting of employees for the newly established Tura Campus, NEHU, Commerce Department, Shillong and Geology Department, Pachhunga University College, Aizawl.

No:EC:89:96:3:(xx) The Council ratified the action taken by the Vice-Chancellor in posting the teaching and Non-Teaching Employees of the erstwhile Nagaland Campus and SASRD to the various Campuses/ Departments/College of the University.

(xxi) Appointment of Officer on Special Duty, Tura Campus, NEHU, Tura.

No:EC:89:96:3:(xxi) The Council approved the action taken by the Vice-Chancellor in appointing Prof.M.S.Sangma as Officer on Special Duty, Tura Campus.

Contd....

(xxii) Remuneration for the Chief Examiners.

No:EC:89:96:3(xxii): The Council approved the grant of remuneration to the Chief Examiners at the rate of Rs.100/-

Item No:5 ACADEMIC MATTERS:

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

(i) Amendment to the Ordinances OA-2 and OA-4 to include the Department of Garo under the School of Humanities and Education.

No:EC:89:96:5:1(i) The Council considered the inclusion of the Department of Garo in the relevant ordinances under the School of Humanities and Education and RESOLVED to approve the same.

(ii) Ordinances on Professional Courses and on Social work Education.

No:EC:89:96:5:1(ii) The Council RESOLVED to approve the Ordinances on Professional Courses and on Social Work Education.

5:5 EXAMINATION MATTERS!

(i) Grace principle for cases of reevaluation.

No:EC:89:96:5:5(i) The Council considered the principle of grace marks in the case of reevaluation and RESOLVED to approve the same.

5:6 Establishment of New Departments/Centres/Courses

(i) Opening of M.A. Programme in Mizo.

No:EC:89:96:5:6:(i) The Council considered the proposal to start M.A. in Mizo and RESOLVED that since no proposal has been made in the 8th plan the matter may be deferred.

(ii) Allocation of the Departments of the erstwhile Nagaland Campus:

No:EC:89:96:5:6(ii) The Council considered the placement of the Departments of the erstwhile Nagaland Campus and RESOLVED that the Departments may be situated as follows :

1. Department of Geology - Aizawl Campus
2. Department of Commerce - Shillong Campus.
3. Department of Linguistics - Shillong Campus

(iii) Establishment of the Department of Hindi and specialisation for the teaching posts.

No:EC:89:96:5:6:(iii) The Council considered the opening of the Department of Hindi at Shillong and RESOLVED to approve the following specialisation for the teaching posts.

Professor - 1 (Open)

Reader - 2 (1 open and 1 with specialisation in Adikaleen Hindi Sahitya/Madhakaleen Sahitya).

Lecturer - 3 (Preferably in Adikaleen Hindi Sahitya/ Madyakaleen Sahitya/Adhunik Sanitya).

5:7 Affiliation etc.

(f) Grant of affiliation for introduction of Physics Major in St.Mary's College.

No:EC:89:96:5:7:(i) The Council RESOLVED to approve the grant of provisional affiliation in B.Sc Major in Physics at St.Mary's College, Shillong.

5:8: (i) Award in respect of the sum donated by Mr.V.R. Iyer former Justice, Supreme Court.

No:EC:89:96:5: 8:(i) The Council considered the options for utilisation of Smti. ~~SARADA KRISHNA~~ Iyer AWARD and RESOLVED that a prize may be instituted for the best lady student in M.A. Political Science.

Item No:6 ADMINISTRATIVE MATTER:

6:1 - Selection Committee--

(i) Constitution of Selection Committee.

No:EC:89:96:6:1:(i) The Council considered the constitution of the Selection Committee for the posts of Registrar, Finance Officer, Deputy Registrars, Deputy Librarian, Assistant Registrars, Assistant Librarian and RESOLVED to approve the same.

(ii) Recommendations of the Selection Committee for recruitment of Librarian; NEHU, Shillong.

No:EC:89:96:6:1:(ii) The Council considered the recommendations of the Selection Committee for the appointment of Librarian and RESOLVED to approve the appointment of Dr. L.P.Pathak as the University Librarian.

- (iii) Appointing E.C's nominee to the Selection Committee for the post of Director College Development Council,

No:EC:89:96:6:1:(iii) The Council considered the appointment of its nominee in the Selection Committee for the post of Director, College Development Council and RESOLVED to nominate Prof.S.N. Bhatt.

6:2 Appointment/Creation - upgradation of posts/ confirmation/Extension/option/Transfer/Release/Termination.

- (i) Reemployment of Prof.H.Junjappa for a period of 2 years after his retirement.

No:EC:89:96:6:2:(i) The Council considered the reemployment of Prof.H.Junjappa for a period of 2 years after his retirement and RESOLVED to approve the same.

- (ii) Confirmation of service of Dr.F.M.Nongrum Lecturer, Chemistry.

No:EC:89:96:6:2:(ii) The council considered the confirmation of service of Dr.F.M.Nongrum, Lecturer in Chemistry, Shillong campus with effect from 19.8.93 and RESOLVED to approve the same.

- (iii) Confirmation of service of Shri.A.K.Das. Lecturer, Mathematics.

No:EC:89:96:6:2:(iii) The Council considered the confirmation of service of Shri.A.K.Das, Lecturer in Mathematics, Shillong Campus with effect from 20.8.93 and RESOLVED to approve the same.

- (iv) Confirmation of service of Shri.LAIRINTLUANGA, Lecturer in Public Administration, Mizoram Campus.

No:EC:89:96:6:2:(iv) The Council considered the confirmation of service of Shri.LAIRINTLUANGA, Lecturer in Public Administration, Mizoram Campus, with effect from 23.8.93, and resolved to approve the same.

- (v) Reemployment of Prof.M.M.Agrawal, Department of Philosophy after his retirement.

No:EC:89:96:6:2:(v) The Council considered the reemployment of Prof.M.M.Agrawal, Department of Philosophy, NEHU, Shillong and RESOLVED that since he has not completed 10 years of service in the University his case for reemployment is regretted.

(vi) Appointment of Chief Proctor

No:EC:89:96:6:2:(vi) The Council considered the appointment of Chief Proctor and Proctor (City) and RESOLVED that Prof.P.M. Passah and Dr.E.D.Thomas may be appointed as Chief Proctor and Proctor (City) respectively for a period of one year, in addition to their normal teaching duties.

(vii) Appointment of Head, Department of Mathematics, NEHU, Shillong.

No:EC:89:96:6:2:(vii) The Council considered the appointment of Head of the Department of Mathematics and RESOLVED to appoint Prof.H.K.Mukherjee as the Head for a period of 3 years.

(viii) Appointment of Head, Department of Chemistry, NEHU, Shillong.

No:EC:89:96:6:2:(viii): The Council considered the appointment of the Head for Chemistry Department and RESOLVED to authorise a the Vice-Chancellor to make the appointment.

(ix) Appointment of Pro-Vice-Chancellor-Tura Campus.

No:EC:89:96:6:2:(ix): The Council considered the recommendation of the Vice-Chancellor in appointing Prof.M.S.Sangma as the Pro-Vice-Chancellor of Tura Campus and RESOLVED to approve the same.

6:3:LEAVE/DEPUTATION ETC:

(i) Case of Prof.M.N.Karna, Department of Sociology, NEHU, Shillong.

No:EC:89:96:6:3:(i): The Council considered the case of Prof.M.N. Karna and RESOLVED that as per Clause 3(d) of Ordinance OE-6 the period of his absence may be counted for the purpose of Pensionary benefits provided that either he or the foreign employer remits the employee and employers' share of the Provident Fund contribution. Leave/Deputation:

Further, the Council RESOLVED that a Committee consisting of the following may be appointed to look into the grant of increment vis-a-vis the ordinances.

1. Prof.A.C.Sinha - Chairman
2. Finance Officer
3. Internal Audit Officer, NEHU, Shillong.
4. Deputy Registrar/Assistant Registrar-(E-II)

(ii) Request for E.O.L - Case of Shri.A.C.Dubey,
Lecturer,Economics Department, NEHU.

No:EC:89:96:6:3:(ii) The Council considered the grant of E.O.L. to Shri.A.C.Dubey, Lecturer in Economics and RESOLVED that E.O.L. for a period of one year with effect from 1.4.96 may be granted to enable him to take-up an assignment at the Indian Statistical Institute, Delhi Centre.

(ii) Consideration of Lien-Case of Prof.M.P.Mahajan
Chemistry Department.

No:EC:89:96:6:3:(iii): The Council considered the grant of lien to Prof.M.P.Mahajan, Chemistry Department to enable him to take-up an assignment at the Guru Nanak University,Amritsar and RESOLVED to authorise the Vice-Chancellor to take a decision in the matter.

(iv) Invitation from I.I.T. Guwahati for Prof.M.K.Chou-
dhuri,Department of Chemistry,for appointment as
Visiting Professor.

No:EC:89:96:6:3:(iv) The Council considered the grant of Lien to Prof.M.K.Choudhuri,Department of Chemistry and RESOLVED to authorise the Vice-Chanceoor to take a decision in the matter.

(v)Grant of Lien - Case of Dr.P.N.Ram,Reader in Physics
Department.

No:EC:89:96:6:3:(v) The Council which notifying the Comments of Head of the Department considered the grant of lien to Dr.P.N. Ram,Reader in Physics Department and RESOLVED that lien for a period of 2 years with effect from 31.3.96 may be granted.

6:6; Service conditions/Financial & Other benefits.

(i) Promotion avenues for Medical Officers.

No:EC:89:96:6:6:(i) The Council considered the promotional avenues for the Medical Officers and RESOLVED that the time bound promo- tion package formulated by the Ministry of Health and Family Welfare may be obtained and till then the matter may be kept pending.

(ii) Placement in the senior scale - Case of
Shri,S.Ahmed.

No:EC:89:96:6:6:(ii) The Council considered the placement of Shri,S.Ahmed,Assistant Registrar in the Senior Scale with effect from 18.2.92 and RESOLVED to approve the same.

(iii) Qualification prescribed for the post of Deputy Registrar in Central Universities.

No:EC:89:96:6:6:(iii) The Council considered the U.G.C.'s letter with regard to the qualification of Assistant Registrar, Deputy Registrar, Registrar, equivalent posts, and resolved that the Assistant Registrar may be allowed study leave with full pay and allowances to complete the P.G. Courses in relevant streams.

(iv) Partial modification on the minimum qualification prescribed for appointment of lecturers

No:EC:89:96:6:6:(iv) The Council considered the partial modification in the minimum qualification prescribed for appointment of Lecturer and RESOLVED to adopt the same.

(V) Granting of 3 advance increments to the scientific Officers, RSIC for holding Ph.D. Degree.

No:EC:89:96:6:6:(v) The Council considered the grant of 3 advance increments to the Scientific Officers of RSIC and RESOLVED that the matter may be referred to a Committee consisting of the following :

1. Prof. J.C. Binwal - Chairman.
2. Prof. S.N. Bhatt -- Member
3. Finance Officer - Convener

(vi) The benefit of past service for the purpose of retirement benefits in respect of Prof. P.K. Mishra.

No:EC:89:96:6:6:(vi) The Council considered the inclusion of the past service rendered at Tamil University by Prof. P.K. Mishra and RESOLVED that since there is a break of service and also since the application was not routed through proper channel his services rendered at Tamil which is less than 3 years can not be counted for the purpose of Pensionary benefits.

(vii) Placement in the Senior Scale - Smti. B. Bareh,

No:EC:89:96:6:6:(vii) The Council considered the placement of Mrs. B. Bareh, Assistant Registrar in the Senior Scale with effect from 28.11.92 and RESOLVED to approve the same.

(viii) Pay fixation in respect of Dr.R.K.Mishra,
Ex-Vice-Chancellor, NEHU, Shillong.

No:EC:89:96:6:6:(viii) The Council considered the pay fixation in respect of Prof.R.K.Mishra, former Vice-Chancellor and RESOLVED to regret the same.

(ix) L.T.C.Claim of the University Employees.

No:EC:89:96:6:6:(ix) The Council considered the condonation in the delay in submission of final L.T.C. bills in respect of the following employees and RESOLVED that their delay may be condoned provided that they are first time defaulters and also RESOLVED that in future reasons for delay should be clearly stated.

1. Prof.Y.S.Chauhan
Department of Botany.
2. Dr.S.B.Prasad,
Department of Zoology.
3. Dr.B.S.Mipun,
Department of Geography.
4. Dr.X.P.Mao,
Department of Philosophy.
5. Dr.K.K.Dwivedi,
Department of Chemistry.
6. Shri.K.Chetri,
Driver, Administration Department.
7. Shri Ramji Rai
Mali,
Department of Botany.

(x) Revised Interim Promotion and Recruitment Rules for the Non-Teaching staff (Technical and Non-Technical).

No:EC:89:96:6:6:(x) The Council considered the Promotion and recruitment rules for the non-teaching staff and RESOLVED that a Committee consisting of the following may examine the matter.

1. Prof.A.C.Sinha - Chairman
2. Prof.S.N.Bhatt - Member
3. Registrar - Convener.

6:7

OTHERS

(i) Changing of Name.

No:EC:89:96:6:7:(i) The council considered the change of name of Shri P.K.Debbarma, Lecturer in Political Science to Shri.Khakhang Debbarma and noted the same.

- (ii) Staff Car/Vehicle Rules—Control of Staff Cars/Vehicles and responsibilities of Controlling Officer.

No:EC:89:96: 6 :7(ii) The Council considered the proposed modification of the University Staff Car Rules and RESOLVED to refer the matter to a Committee consisting of the following :

1. Prof.(Mrs) K.S.Lyngdoh - Chair Person
2. Prof.S.N.Bhatt - Member
3. Registrar - Member
4. Assistant Registrar (Transport) - Member

- (iii) **Limit of implementation** of the Selection Committee Recommendations.

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No:EC:89:96:6:7:(iii)* The Council considered the appointment of persons from the Panel recommended by the various Selection Committees and RESOLVED that in future appointments made from the Panel constituted by the Selection Committee should be limited to the number of vacancies that have been advertised.

Item No: 7 FINANCIAL MATTERS

7:3 Purchase/Hiring/Investment/Transfer ect.

- (i) Proposal of the Govt. of Mizoram for construction work in the land transferred by the Govt. to the North-Eastern Hill University.

No:EC:89:96:7:3:(i) In view of the earlier decision of the Academic and Executive Councils, this council agrees to the proposal mentioned in the letter of the Ministry of Human Resource Development D.O.No:F.24-1/94-Desk(U) dated 7.2.96 subject to the formulation of a Memorandum of understanding between North-Eastern Hill University and the Government of Mizoram as well as of the payment of adequate compensations to the North-Eastern Hill University for the amount spent on building the Aizawl Campus. Further, the Vice-Chancellor is given full powers to negotiate with the authorities concerned to formalise the Memorandum of understanding with the Government of Mizoram.

(ii) NEHU Seminar Complex - MOU between NEHU and D.S.T.

No:EC:89:96:7:3:(ii) The Council considered the Memorandum of Understanding to be executed between the University and the Department Science and Technology Government of India, regarding the management and maintenance of the Seminar Complex and RESOLVED to accept the same with the following modifications :

- (1) 'The word 'Science' appearing before Seminar Complex at Para 2 of M.O.U. may be deleted.
- (2) The words "subject to availability" may be added to Clause 2 of Article 1 of the MOU.
- (3) Para 4.6 of Article 4 may read as follows:
'NEHU shall henceforth assume for responsibility for the proper up-keep and maintenance of the Seminar Complex and the DST shall continue to contribute to the cost of maintenance of the Complex.

The Council, further RESOLVED that the Management Advisory Committee may be reconstituted as follows:

1. Vice-Chancellor - Chairman
NEHU, Shillong.
2. Director - Member
D.S.T.
3. Finance Officer - Member
NEHU, Shillong.
4. Prof.R.R.Mishra - Member
Botany Department.
5. Technical Consultant - Member
NEHU, Shillong.
6. Dr.D.T.Kathing - Member
Head,
R.S.I.C.
NEHU, Shillong.
7. Registrar - Member - Secy.
NEHU, Shillong.

Item No:8 Items from the Chair.

No:EC:89:96:8:(i) The Council authorised the Vice-Chancellor to approve the Panels of Experts for the Selection Committees for the Departments of Garo, Hindi and also the appointment on the recommendation of the Selection Committee of the teachers for the Department of English (Tura Campus) Hindi (SH) Registrar, Deputy Registrars and Director College Development Council.

The meeting ended with a vote of thanks from the
Chair at 5:00 P.M.

sd/-
(Dr.B.Pakem)
Chairman,
Executive Council

(Mrs S.Rynjar)
Secretary
Executive Council

APPENDIX 'I'

LIST OF MEMBERS ATTENDING THE 89TH
MEETING OF THE EXECUTIVE COUNCIL
HELD ON 8.3.96.

1. Prof.B.Pakem,
Vice-Chancellor,
North-Eastern Hill University.
2. Prof.R.Lalthantluanga,
Pro-Vice-Chancellor,
NEHU,Mizoram Campus,
Aizawl.
3. Prof.J.C.Binwal
4. Dr.R.P.Sharma
5. Shri.L.Nampui
6. Shri T.B.C.Liandala
7. Prof.S.N.Bhat ✓
8. Dr(Mrs)K.S.Lyngdoh ✓
9. Shri L.Roy
- 10.Prof.A.C.Sinha .
- 11.Prof.R.R.Mishra
12. Mrs.S.Rynjah,
Registrar.