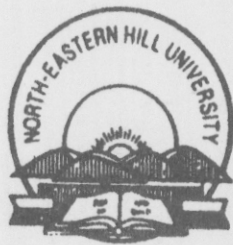


**NORTH - EASTERN HILL UNIVERSITY  
SHILLONG**

***MINUTES***

**ONE - HUNDRED AND SIXTH  
EXECUTIVE COUNCIL MEETING**



*APRIL 13th, 2000*

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**MINUTES OF THE HUNDRED AND SIXTH MEETING OF THE  
EXECUTIVE COUNCIL**

The 106<sup>th</sup> meeting of the Executive Council was held on the 13<sup>th</sup> of April, 2000 at 1000 Hours in the Conference Room, NEHU, Guest House, Permanent Campus, Mawkyntroh, Shillong.

**MEMBERS PRESENT:**

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

**WELCOME:**

The Chairman welcomed all the members who attended the 106<sup>th</sup> meeting of the Council.

**APOLOGY:**

Apologies were received Prof. IS Khaidem and Prof. DN Buragohain.

**OBITUARY:**

The Council condoled the sudden demise of (L) Prof. B. Pakem, former Vice-Chancellor of the University and Chairman of the Executive Council, and wished to place on record its deep appreciation of the services rendered by Prof. Pakem both as a teacher and a Vice-Chancellor and observed two minutes' silence in memory of the departed soul.

**Item No.1**

**CONFIRMATION OF THE MINUTES**

- (i) Confirmation of the Minutes of the 105<sup>th</sup> meeting of the Executive Council held on 9.12.1999.

EC:106:2000:1: (i): The Council confirmed the Minutes of the 105<sup>th</sup> meeting with the following modifications:

EC:105:99:5:1: (vii): 3. The initial pay of Professors and other equivalent academic staff in the revised pay may be fixed at the minimum of the initial pay fixed for the College Principals (in the Professors grade). Similarly, the initial pay of Readers and equivalent other equivalent staff in the University may be fixed at the minimum of the initial pay of the College Principals (in Reader's Grade), subject to the approval by the University Grants Commission.

EC:105:99:5:1: (vii) :7. The benefit of re-employment to supernnuated teachers could be extended till the age of 65 years and Rule RU-2 may be suitably amended.

EC:105:99:5:7: (i): The matter regarding renewal of affiliation for the subjects of Public Administration and Sociology in the case of T. Romana College may be referred back to the Academic Council as these two are new subjects yet to be introduced.

The provisional affiliation for allowing starting of Honours in History be referred back to the Academic Council as there are only two History Teachers in the College.

## Item No. 2 REPORTING ITEMS

### (i) Reporting item.

EC:106:2000:2: (i): The Council noted the action taken on its decision RESOLVED in the 105<sup>th</sup> meeting.

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

### (i) Grant of Sabbatical leave for a period of 1 (one) year w.e.f. 2.3.2000 to 1.3.2001 in respect of Prof. RL Walli, Department of Political Science, NEHU.

EC:106:2000:3: (i): The Council ratified the action taken in granting sabbatical Leave to Prof. RL Walli of Political Science Deptt. for a period of one year w.e.f. 2.3.2000 subject to execution of the bond under Ordinance OE-6.

### (ii) Technical resignation tendered by Prof. MK Chaudhuri, Department of Chemistry, NEHU.

EC:106:2000:3: (ii): The Council ratified the action taken in accepting the technical resignation of Prof. MK Chaudhuri of Chemistry Deptt. w.e.f. 11.9.1998 (F.N.) to enable him to be absorbed at IIT Gauhati.

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

EC:106:2000:3: (iii): The Council ratified the action taken in extending the term of deputation of Dr. Sapu Changkija to Nagaland University for a period of one year w.e.f. 13.8.1999.

(iv) Duty leave of Prof. RP Bajpai for Academic Programme at Germany.

EC:106:2000:3:(iv): The Council ratified the action taken in granting duty leave to Prof. RP Bajpai for a period of 90 days w.e.f 1.8.2000 to enable him to participate in academic activities in Germany.

(v) Appointment of Dean, Students' Welfare, NEHU.

EC:106:2000:3: (v): The Council ratified the action taken in extending the term of appointment of Dr. B. Kharbuli as Dean, Students' Welfare until further orders.

(vi) Request for Study Leave by Shri PK Mitra,  
Assistant Librarian, NEHU, Shillong.

EC:106:2000:3: (vi): The Council ratified the action taken in granting Study leave to Shri PK Mitra, Assistant Librarian for a period of six months w.e.f 1.4.2000 subject to execution of a bond under the CCS Leave Rules..

(vii) Appointment of Shri H. Syiem as Consultant to function as University Engineer, in the Campus Development.

EC:106:2000:3: (vii): The Council ratified the action taken in appointing Shri H. Syiem as Consultant, Campus Development Department for a period of one year w.e.f. 1.4.2000, on a consolidated salary of Rs.12,000/- on the following conditions:

- (i) He will be allowed a vehicle as in the case of other Statutory Officers in the University. Since the University is governed by the Central Government Rules and Regulations, no P.O.L. / Mobil oil will be provided separately as allotted to the University Engineer and to be used for official purposes only.
- (ii) The period of contract shall be initially for a period of one year with a provision of extension up to three years.
- (iii) His Controlling Officer will be the Vice-Chancellor, from whom, he will take orders directly.
- (iv) He shall be provided with a telephone, which will be used by him for official purposes and the expenditure to be borne by the University.

(v) He shall be entitled to Casual Leave and Earned Leave as applicable under the Government of India Rules to superannuated Government employees.

(vi) He shall be allowed to subscribe to the Contributory Provident Fund, after his completion of one year subject that his services are extended up to the third year.

(vii) He shall be eligible for any concession in relation to medical attendance and treatment, as may be prescribed by the University.

(viii) He shall be entitled to travelling allowance and daily allowance on the scale provided in the scales of the University for the time being in force and applicable in his case.

(viii) Extension of appointment of Ms. SA Lyngdoh as Lecturer on contract.

EC:106:2000:3: (viii): The Council ratified the action taken in re-appointing Ms. SA Lyngdoh as a Lecturer on contract in the Department of Linguistics for a period of six months w.e.f. 2.3.2000.

(ix) Technical resignation tendered by Dr. S. Satpathy Reader, Department of English.

EC:106:2000:3: (ix): The Council ratified the action taken in accepting the technical resignation tendered by Dr. S. Satpathy of English Department w.e.f. 2.4.1997 to enable him to be absorbed at the Delhi University.

## Item No. 5 ACADEMIC MATTERS

### *5:1- Statutes, Ordinances, Regulations & Rules.*

(i) Proposal for amendment to the Constitution of the NEHU Sports Board.

EC:106:2000:5:1: (i): The Council considered the amendment of Clause 1 :2: (v) and 1:6 (v) of the Constitution of the Sports Board relating to contingency and diet charges respectively of the players and RESOLVED that while the diet charges may be approved at the enhanced rate of Rs.70/- per day per player the contingency charges at the enhanced rate of Rs.150 per player be accepted in principle subject to approval by the Finance Committee.

**5:7- Affiliation etc.****(i) Case of St. Dominic College, Shillong.**

EC:106:2000:5:7: (i): The Council considered the letter received from Ms. JE Street in response to the follow-up action taken on the Council's decision no: EC:105:99:5:7: (i) and RESOLVED that the earlier decision of the Council taken in its 105<sup>th</sup> meeting stands.

**5:8- Others****(i) Rajiv Gandhi Chair for studies in Protective Discrimination.**

EC:106:2000:5:8: (i): The Council considered the appointment of a Professor for the "Rajiv Gandhi Chair" and RESOLVED that the following eminent social scientists be included in the Panel for the Search Committee:

- |                          |          |
|--------------------------|----------|
| 1. Prof. AC Bhagabati    | Convener |
| 2. Prof. Amaiya Bakshi   |          |
| 3. Prof. Andre Betteille |          |

The Council also placed on record its deep appreciation to Prof. KS Singh for the work done by him.

**(ii) Option in the Mizoram University Bill.**

EC:106:2000:5:8: (ii): The Council considered the representations received from the NEHUTA, Mizoram Campus and PUCTA and RESOLVED to defer taking a decision till the formal notification about the "Mizoram University" is issued.

**Item No.6 ADMINISTRATIVE MATTERS****6:1- Selection Committee****(i) Recommendation of Selection Committee in respect of Dr. Sujit Das.**

EC:106:2000:6:1: (i): The Council considered the placement of Shri Sujit Das, Lecturer in Chemistry, Pachhunga University College in the Reader's Grade and RESOLVED that as the Selection Committee did not recommend his placement in the said grade status quo may be maintained.

- (ii) Change of effective date in respect of Teachers placed in the Senior Scale / Selection grade / Reader under CAS after 1.1.96.

EC:106:2000:6:1: (ii): The Council considered the change of effective date of those teachers placed in the Senior Scale / Selection Grade / Readers' Grade under the earlier Career Advancement Scheme and RESOLVED that such teachers desiring placement under the time frame stipulated under the Vth Pay Package may apply for consideration under the new rules.

- (iii) Extension of Career Advancement Scheme to Sr. System Analyst, System Analyst (Computer Centre) and AR & DR.

EC:106:2000:6:1: (iii): The Council considered the extension of the Career Advancement Scheme to the System Analysts, Sr. System Analysts of the Computer Centre and also the Assistant Registrars and Deputy Registrars and RESOLVED to authorise the Vice Chancellor to constitute two Committees, one of which will look into the feasibility of extending the CAS to the other academic and non-academic staff and the other Committee to look into the means of meeting the expenditure involved, as well as to recommend concrete measures for the University to generate its own income.

- (iv) Recommendations of various Selection Committees for placement in the Senior Scale under Career Advancement Scheme.

EC:106:2000:6:1: (iv): The Council considered the placement of the following teachers under the CAS and RESOLVED to approve as follows w.e.f. the date of eligibility:

- |  |              |
|--|--------------|
| 1. Dr. BD Chinara, Lecturer in Education (M/C) | Senior Scale |
| 2. Sri. SK Nanda, Lecturer in Sociology (PUC)  | Senior Scale |
| 3. Smt. AN Passah, Lecturer in History (S)     | Senior Scale |

**6:2- Appointment / Creation- Up-gradation of Posts/  
Confirmation / Extension / Option / Transfer / Release /  
Termination.**

- (i) Appointment of Head, Department of Forestry, NEHU, Mizoram Campus, Aizawl.

EC:106:2000:6:2: (i): The Council considered the appointment of Head, Department of Forestry and RESOLVED that Prof. LK Jha be appointed as HOD for a period of three years.

(ii) Appointment of Head, Department of Library and Information Science, NEHU, Shillong.

EC:106:2000:6:2: (ii): The Council considered the appointment of Dr. Veena Saraf as Head, Department of Library & Information Science w.e.f. 11.3.97 for a period of three years and RESOLVED to approve the same.

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

EC:106:2000:6:2: (iii): The Council considered the appointment of Prof. RN Prasad as Head, Department of Public Administration, NEHU, for a period of three years and RESOLVED to approve the same.

(iv) Appointment of Head, Department of Education, NEHU, Shillong.

EC:106:2000:6:2: (iv): The Council considered the appointment of Head of the Department of Education and RESOLVED that Prof. MS Padma be appointed as HOD for a period of three years.

(v) Extension of appointment in respect of Shri Debashish Dey, as Scientific Officer, RSIC, on officiating basis.

EC:106:2000:6:2: (v): The Council considered the extension of appointment of Shri Debashish Dey as Scientific Officer, RSIC, on officiating basis, and RESOLVED that no further extension as Scientific Officer be allowed. However, the University may enquire from the Head, RSIC the nature of duties performed by Shri D. Dey in addition to his normal duties for which a suitable Honorarium may be granted. The Council, further RESOLVED that the interviews for the said post be held at the earliest.

(vi) Appointment of Dr. SK Gupta, as Visiting Faculty in the Department of Physics, NEHU.

EC:106:2000:6:2: (vi): The Council considered the appointment of Dr. SK Gupta as Visiting Professor in the Department of Physics for a period of one year and RESOLVED to approve the same.

(vii) Confirmation in respect of Group 'A' category non-teaching posts and that of the senior scale of Shri K. Nengnong, Assistant Registrar.

EC:106:2000:6:2: (vii): The Council considered the confirmation of service of the following and RESOLVED to approve the same:

1. Shri PP Dey - Sr. System Analyst - Computer Centre	w.e.f.	21.8.93
2. Shri S. Ghose - System Analyst -do-	w.e.f.	2.11.91
3. Ms. B. Rynjah - System Analyst - do-	w.e.f.	27.9.91
4. Shri LMK Lyngrah - Deputy Registrar	w.e.f.	23.10.96
5. Shri JN Nayak, Deputy Registrar	w.e.f.	10.12.96

The Council also considered the placement of Shri K. Nengnong, Assistant Registrar in the Senior Scale and RESOLVED that Shri Nengnong be placed in the senior scale on condition that he completes the required number of days of training within a period of one year.

**(viii) Appointment of Editor, NEHU, Journal of Social Sciences and Humanities.**

EC:106:2000:6:2: (viii): The Council considered the appointment of the Editor for the NEHU Journal of Social Sciences & Humanities and RESOLVED to appoint Prof. R. Gopalakrishnan as the Editor for a period of one year.

**(ix) Appointment of Head, Deptt. of Economics, NEHU, Mizoram Campus, Aizawl.**

EC:106:2000:6:2: (ix): The Council considered the appointment of the Campus Head of Economics at Mizoram Campus and RESOLVED that Prof. Tlanglawma may be appointed as the Campus Head for a period of three years.

**(x) Confirmation of service in respect of Dr.(Mrs) A. Kharmalki, Lecturer, Deptt, of Khasi, NEHU, Shillong.**

EC:106:2000:6:2: (x): The Council considered the confirmation of service of Dr.(Ms) A. Kharmalki as Lecturer in Khasi and RESOLVED to approve the same w.e.f 12.1.1998. The Council also RESOLVED that the office should address a letter to the Heads of Departments requesting them to send up cases of confirmation well before confirmation is due.

**(xi) Confirmation of service in respect of Dr. SB Prasad, Reader, Department of Zoology, NEHU, Shillong.**

EC:106:2000:6:2: (xi): The Council considered the confirmation of service of Dr. SB Prasad as Reader in Zoology and RESOLVED to approve the same w.e.f 12.7.1990.

**6:3- Leave / Deputation**

- (i) Request for extension of lien in respect of Prof. VK Kumar,  
Department of Commerce.

EC:106:2000:6:3: (i): The Council considered the request for extension of lien in respect of Prof. VK Kumar, Department of Commerce and RESOLVED to approve the same on condition that he either reverts to NEHU or resigns after the period of extension of lien.

- (ii) Study Leave in respect of Dr. TSB Baul, Scientific Officer,  
RSIC, NEHU, Shillong.

EC:106:2000:6:3: (ii): The Council considered the grant of study leave to Dr. TSB Baul, Scientific Officer, RSIC for a period of eight months w.e.f 1.4.2000 to 25.12.2000 and RESOLVED to approve the same.

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

- (i) Cut off date beyond 31.12.93 for granting the benefit of  
One upward in the scale of pay.

EC:106:2000:6:6: (i): The Council considered the extension of the One-upward movement to the staff of the University upto 8.4.98 and RESOLVED to stand by its earlier decision.

- (ii) Payment of 10% presumptive pay in respect of Shri  
L. Nampui, Finance Officer.

EC:106:2000:6:6: (ii): The Council considered the payment of 10% of the presumptive pay to Shri L. Nampui for holding additional charge of the post of Registrar and RESOLVED to approve the same in terms of FR - 49.

- (iii) Enhancement of Retirement age of Group 'A' Officers.

EC:106:2000:6:6: (iii): The Council considered the implementation of retirement age of Group 'A' Officers at 62 years and RESOLVED that since the Council in accordance with the Vth Pay Package notified by the University Grants Commission had already implemented 62 years as the date of superannuation, the same may stand.

(iv) Promotional avenues in respect of Medical Officers/  
Sr. Medical Officers to Chief Medical Officer.

EC:106:2000:6:6: (iv): The Council considered the promotional avenues for the Medical Officers as intimated by the Ministry of Health and FW vide letter No.Z1 6023/11/96-CHS.V of 27<sup>th</sup> October, 98 and RESOLVED to implement the same.

(v) & (ix) LTC / TA/DA Claim of the University employees

EC:106:2000:6:6: (v) & (ix): The Council considered the late submission of LTC/TA/DA advance adjustments of the following staff and RESOLVED to condone the same on condition that they are first time defaulters.

1. Smti. Champa Chettri - Cook
2. Smti. Martha Gurung - Cleaner
3. Dr. V. Rengsi - Lecturer in History
4. Shri W. Majaw - Attendant, Department of History.
5. Shri JN Areng, LDC- Publication Cell.
6. Shri J. Rai, Peon, Publication Cell.

The Council, further RESOLVED that a Circular be issued by the Finance Department that no such condonation be allowed in future.

(vi) Review of the EC's decision in the matter of seniority  
of Smti. R. Kharbhih.

EC:106:2000:6:6: (vi): The Council considered the case regarding the claim of seniority of Smti. R. Kharbhih, UDC, and RESOLVED to refer the matter to the Legal Adviser for his comments.

(vii) Revision of Pay Scales

EC:106:2000: 6:6: (vii): The Council considered the bifurcation of the Revised Pay Scales in respect of Technicians and RESOLVED that the matter be referred to the Committee appointed to look into the placement of ARs & DRs in the CAS.

(viii) Enhancement of Honorarium to Guest Lecturers.

EC:106:2000:6:6: (viii): The Council considered the enhancement of Honorarium to Guest Lecturers from Rs.150/- to Rs.250/- and RESOLVED to approve the same.

**6:7- Others**

(i) Recognition of Headship / Deanship for the Institute of Self Organising System and Bio-Physics.

EC:106:2000:6:7: (i): The Council considered the recognition of Headship/ Deanship for ISOS & BP for the purpose of verifying and countersignature of the Self Appraisal Reports for consideration under the CAS and RESOLVED that the Vice- Chancellor may authorise the senior-most faculty member to verify and countersign the same.

**Item NO.7****FINANCIAL MATTERS:****7:5- Annual Accounts / Annual Reports**

(i) Annual Accounts for the year 1998-99 alongwith Audit Reports and Replies.

EC:106:2000:7:5: (i): The Council considered the audited Annual Accounts for the year 1998-99 and RESOLVED to approve the same.

**Item No.8****ITEMS FROM THE CHAIR**

EC:106:2000:8: (i): The Chairman brought to the notice of the Council that a few staff and teachers from the erstwhile Nagaland Campus have been temporarily posted at the Mizoram Campus and Pachhunga University College and the Council RESOLVED that the status of these employees should be looked into by a Committee to be appointed by the Chairman.

EC:106:2000:8: (ii): The Chairman informed the Council that the Recruitment Rules for the Non-Teaching Staff have been framed by a Committee constituted for the purpose and the draft is placed before the Council . The Council RESOLVED that the Registrar may form a Committee to scrutinise the draft Rules so that the same may be considered for adoption as Ordinance in the next meeting.

EC:106:2000:8: (iii): The Chairman informed the Council that in spite of repeated reminders and requests the MHRD has not been able to intimate the names of the Visitor's nominees for the various Selection Committees. The Council RESOLVED to take serious note of this and requested the Chairman to convey the Council's concern about the matter.

EC:106:2000:8: (iv): The Council considered the Report of the Committee appointed by it vide Resolution No.EC:105:99:6:6: (iii): to look into the amendment of Regulation RE - 6, and RESOLVED that the Report along with the latest guidelines from the UGC be placed before the Academic Council

EC:106:2000:8: (v): The Council placed on record its deep appreciation for the guidance and contributions made by the following members of the Council as Nominees of the Visitor whose term will end this month.

1. Prof. AC Bhagabati
2. Prof. DN Buragohain
3. Prof. IS Khaidem
4. Prof. HL Duorah

The meeting ended with a vote of thanks from the Chair at 1.30 P.M.

Sd/-  
Mrinal Miri  
Chairman

L. Nampui  
Secretary

APPENDIX -I**LIST OF MEMBERS ATTENDING THE ONE - HUNDRED AND SIXTH MEETING OF THE  
EXECUTIVE COUNCIL**

- |  |           |
|--|-----------|
| 1. Prof. M.Miri<br>Vice- Chancellor.                                 | Chairman  |
| 2. Prof. RL Tuanga<br>Pro-Vice-Chancellor<br>Mizoram Campus.         | Member    |
| 3. Prof. MS Sangma<br>Pro-Vice-Chancellor<br>Tura Campus.            | -do-      |
| 4. Prof. (Mrs) KS Lyngdoh<br>Pro-Vice-Chancellor<br>Shillong Campus. | -do-      |
| 5. Dr. RS Wangu  | -do-      |
| 6. Prof. TB Subba  | -do-      |
| 7. Smti. D. Dkhar  | -do-      |
| 8. Prof. JB Bhattacharjee  | -do-      |
| 9. Prof. JC Binwal   | -do-      |
| 10. Dr. Lalrinmawia  | -do-      |
| 11. Prof. SS Khare   | -do-      |
| 12. Shri L. Nampui<br>Registrar & Finance Officer.                   | Secretary |