

NORTH - EASTERN HILL UNIVERSITY SHILLONG

MINUTES

ONE - HUNDRED AND FIFTH EXECUTIVE COUNCIL MEETING



December 9th , 1999

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MINUTES OF THE HUNDRED AND FIFTH MEETING OF THE EXECUTIVE COUNCIL

The 105th meeting of the Executive Council was held on the 9th of December, 1999 at 1000 Hours in the Conference Room of the NEHU Guest House, Permanent Campus, Mawkynroh, Shillong.

MEMBERS PRESENT:

A list of members who attended the 105th meeting of the Council is appended as Appendix - I.

WELCOME ADDRESS:

The Chairman welcomed all the members who attended the meeting of the Council.

APOLOGY:

Apologies were received from Prof. IS Khaidem, Prof. HL Duarah, and Prof. AC Bhagbati.

Before taking up the agenda, the Chairman informed the Council that he had been invited by Jawaharlal Nehru University to chair its proposed new Centre of Philosophy and that he had accepted the offer even before his return to NEHU after the period of deputation. The Council expressed the desire that Prof. Mrinal Miri should continue as Vice-Chancellor until a regular Vice-Chancellor is appointed. The Chairman accepted the request and stated that he would take the matter up with the Vice-Chancellor, JNU.

Item No.1

CONFIRMATION OF THE MINUTES

- (i) Confirmation of the Minutes of the 104th meeting of the Executive Council held on 26.10.99.

EC:105.99.1: (i): The Council considered the Minutes of the 104th meeting and RESOLVED to approve the same with the following modifications:

EC:104.99.1:(i). "The Council resolved to establish a School of Business Management and Computing Sciences with its own ordinances on admission procedure, fee structure, constitution of Academic Bodies, etc. and with Department of Management as one of the departments in the School. Necessary ordinance in this connection may be taken up by the next Academic Council. The Department of Management may be started w.e.f. 2000-2001 academic session after completing necessary requirement".

EC:104:99:6:2: (x): "The Council considered the recommendation of the Committee to look into the appointment of teachers to honorary positions and resolved to accept the recommendation for all the positions other than Registrar, Finance Officer and Controller of Examinations. The positions of Director and Editor Publication Cell was added in the list recommended."

EC:104:99:6:6: (iv): "The Council considered the extension of the cut-off date in respect of the One-upward Movement Scheme and RESOLVED that the cut off date may be extended up to 8.4.98 as has been done in other Universities."

Item No.2

REPORTING ITEMS

- (i) Principle of fixation of pay on promotion while drawing a pay in a scale of pay granted under the One-upward Movement in the lower post.

EC:105:99:2: (i): The Council considered the principle of fixation of pay on promotion under the one -upward movement and RESOLVED to ratify the action taken.

- (ii) Reporting item.

EC:105:99:2: (ii): The Council considered the action taken on its decisions RESOLVED in the 104th meeting and noted the same. The Council also RESOLVED that Prof. YST Rao may be appointed as Head, Department of Physics in lieu of Prof. Prabodh Shukla.

Item No.3

RATIFICATION OF ACTION TAKEN BY THE VICE-CHANCELLOR.

- (i) Appointment of Head, Department of Bio-Chemistry, NEHU, Shillong.

EC:105:99:3: (i): The Council considered the appointment of Dr. Ramesh Sharma as Head, Department of Bio-Chemistry and while resolving to ratify the same RESOLVED that in future all appointments of HODs / HOCs shall be placed before the Executive Council at least three months ahead of the date of expiry of the term of office of the existing incumbent, with full details about the probable candidates for Headship. The Council further RESOLVED that in the case of the Department of Bio-Chemistry, Dr. Anis Alam, may be given preference over others, other things being equal, for appointment as the next HOD.

(ii) Appointment of Head for USIC.

EC:105:99:3: (ii): The Council considered the appointment of Dr. YS Jain as the Head of USIC, until further orders, and RESOLVED to ratify the same.

(iii) Appointment of Head, Department of Sociology, NEHU, Shillong.

EC:105:99:3: (iii): The Council considered the appointment of Prof. AC Sinha as Head, Department of Sociology, and RESOLVED to ratify the action taken.

(iv) Release of Dr. OP Singh, Lecturer, Pachhunga University College, Aizawl, on lien for a period of one year.

EC:105:99:3: (iv): The Council considered the release of Dr. OP Singh, Lecturer, PUC on lien for a period of one year w.e.f. 16.11.99 to enable him to take up an assignment at the Arunachal University and RESOLVED to ratify the same.

(v) Panel of Examiners

EC:105:99:3: (v): The Council considered the Panel of Examiners for the following M.Phil / Ph.D. candidates and RESOLVED to approve the same.

Name of Candidate	Departments	Degrees
1. Amit Majumdar	Economics	Ph.D.
2. SS Choudhury	Anthropology	-do-
3. TA Jamir	Anthropology	-do-
4. C. Romalsawma	Geography	-do-
5. D. Das	-do-	-do-
6. K. Sinha	-do-	-do-
7. NT-Kumar	-do-	-do-
8. S. Kharkongor	-do-	-do-
9. MA Jyrwa	-do-	-do-
10. J. Singh	-do-	-do-

11. B. Panda	-do-	-do-
12. N. Bhattacharjee	-do-	-do-
13. DK Singh	-do-	-do-
14. R. Ramthara	-do-	-do-
15. I. Jamir	Physics	-do-
16. P. Francis Paulraj	-do-	-do-
17. Eureka FP Lyngdoh	-do-	-do-
18. Anita Bhattacharjee	-do-	-do-
19. Arpita Das	-do-	-do-
20. Amrita Roy	Chemistry	-do-
21. Sanchita Dhar	-do-	-do-
22. Wancydora Kharmawphlang	-do-	-do-
23. Deepa Dey	Chemistry	-do-
24. Ms. Lipika Das	Zoology	-do-
25. Mr. Joranthung Humtsoe	Bio-Chemistry	-do-
26. Lalsangliani	Education	-do-
27. Ms. Vanlalhruii Hmar	-do-	-do-
28. Uma Roy	-do-	-do-
29. Mrs. TK Bamon	Linguistics	-do-
30. Shri SN Lamare	History	-do-
31. Ms. C. Scariah	Sociology	-do-
32. Shri AM Lotha	-do-	-do-
33. N. Borgohain	Geography	M.Phil
34. D. Bhattacharjee	-do-	-do-
35. B.T. Gangte	-do-	-do-

36. MJ. Ford	-do-	-do-
37. W. Shyam	-do-	-do-
38. M. Goswami	-do-	-do-
39. A. Hanan	-do-	-do-
40. Lalrinmawia	-do-	-do-
41. Zoramchhuana	-do-	-do-
42. M. Sooting	-do-	-do-
43. W. Dohling	-do-	-do-
44. B. Lyngdoh	Sociology	-do-
45. SR Behenson Anal	Philosophy	-do-
46. Mr. Aubrey Franklin	-do-	-do-
47. Mr. Amiya Dey	Khasi	-do-
48. Ms. Bernadeth Kharlyngdoh	-do-	-do-
49. Ms. Liliona Nongsiej	-do-	-do-
50. Ms. Basilica Nongpluh	-do-	-do-
51. Mr. Boldness Nongrum	-do-	-do-
52. Ms. Niyo Sutnga	-do-	-do-
53. Mr. Evergree Wriang	-do-	-do-
54. Ms. Dhaimon Nongpoh	-do-	-do-
55. Ms. Lolina Nongkhaw	-do-	-do-
56. Mr. Lungsingh Kharbuli	-do-	-do-
57. Nidaioh Biam	-do-	-do-
58. Sarabha Kharbangar	-do-	-do-
59. Ms. Jacqueline Kharmalki	-do-	-do-

60. Ms. Bina Lyngkhoi	-do-	-do-
61. Ms. Banrilin Snaitang	-do-	-do-
62. Ms. Olisha Warjri	-do-	-do-

(vi) Award Of Ph.D. / M. Phil Degrees.

EC:105:99:3: (vi): The Council considered the award of M.Phil / Ph.D. Degree to the following candidates and RESOLVED to approve the same.

Name of Candidates	Department	Degree
1. Md. Mostaffizur Rahman	Library and Information Scs.	Ph.D.
2. Miss. V. Jayashree	Chemistry	-do-
3. Miss. Sudipta Dey	Physics	-do-
4. Mr. Johns Augustine	Botany	-do-
5. Ms. Gopa Sharma	-do-	-do-
6. Ms. Limasenla	-do-	-do-
7. Ms. Talijungla	-do-	-do-
8. Mr. DS Lynshiang	Zoology	-do-
9 Mr. BK Dutta	Economics	-do-
10.Mr. RK Brahma	-do-	-do-
11. N. Chakravarty	Geography	-do-
12.LS Singh	-do-	-do-
13. R. Ramthara	-do-	-do-
14.V. Jayashree	Chemistry	-do-
15.S. Dey	Physics	-do-

16. Shakuntala Bora	Philosophy	-do-
17. Prasanjit Biswas	-do-	-do-
18. Bendangimla	-do-	-do-
19. Ms. J. Marman	Economics	M. Phil
20. Mr. S. Podar	-do-	-do-
21. Mr. PS Nianglang	-do-	-do-
22. Sanjana Nath	English	-do-
23. T. Imsunaro	-do-	-do-
24. Ms. Yondalind Nongkynrih	Education	-do-
25. Kokali Dey	Philosophy	-do-
26. Bakhiamon Rynjah	Khasi	-do-
27. Ms. Rida Shullai	-do-	-do-
28. Susana Jyrwa	-do-	-do-
29. Ms. Rofina Kharkongor	-do-	-do-
30. Baryllia Mesha Wolflang	-do-	-do-
31. Riazuddin	History	-do-

(vii) Revision of the rates of remuneration of the
Officer and staff of the Treasury Office at Aizawl.

EC:105:99:3:(vii): The Council considered the revision of the rates of remuneration to the Officer and staff of the Treasury Office at Aizawl and RESOLVED to ratify the same.

1. Treasury Officer	Rs. 100/- per day.
2. Treasurer	Rs. 60/- per day
3. Driver	Rs. 40/- per day
4. Chowkidar	Rs. 40/- per day.
5. Godown Charges	Rs. 10/- per packet.

Item No.5

ACADEMIC MATTERS

5:1- Statutes, Ordinances, Regulation & Rules.

(i) Framing of an Ordinance on Certificate and PG Diploma Courses

EC:105:99:5:1: (I): The Council considered the draft Regulation on Certificate and PG Diploma Courses and RESOLVED to approve the same as per Annexure I.

(ii) Membership of Statutory Bodies of the University.

EC:105:99:5:1: (ii): The Council considered the membership of retired teachers to the Statutory Bodies of the University and RESOLVED that the re-employed teachers may be treated as 'Invitees' to the academic bodies of the University. Further, Visiting Professors with at least one year tenure may also be treated as 'Invitees'.

✓ (iii) Regulation / Rules regarding constitution, Power and functions of the Departmental Research Committee.

EC:105:99:5:1: (iii): The Council considered the constitution, powers and functions of the Departmental Research Committee and RESOLVED to refer the matter back to the Academic Council Committee to edit the draft powers and functions.

(iv) Provision of the Ordinance OC-5 on the eligibility criteria for teaching M.Phil Courses & supervision of Research work.

EC:105:99:5:1: (iv): The Council considered the provisions of Ordinance OC-5 on the eligibility criteria for teaching M.Phil Courses and supervision of research Work and RESOLVED to accept the recommendations of the Academic Council.

(v) Draft revised Ordinance OB-6 and Regulation RB-16 relating to affiliation matters.

EC:105:99:5:1: (v): The Council considered the draft revised Ordinance OB-6 and Regulation RB-16 and RESOLVED to refer the matter to the Affiliation Committee for editing and incorporating the recommendations of the Academic Council.

(vi) Ordinance / Regulation on External Research Projects.

EC:105:99:5:1: (vi): The Council considered the draft Ordinance and Regulation on External Research Projects and RESOLVED to refer the matter to the Committee appointed by the Academic Council for the purpose of editing.

(vii) Section I of the Report on General Recommendations

EC:105:99:5:1: (vii): The Council considered Section I of the Recommendations of the High Power Committee appointed by the Academic Council and Executive Council and RESOLVED as follows:

1. The effective date of the implementation of the Career Advancement Scheme should be 1.1.96.
2. The process of calling of applications under the Career Advancement Scheme in the case of teachers who have completed 8 years should be started immediately and the dates for holding the Selection Committees should be decided beforehand.
3. The initial pay of Professors and other equivalent academic staff in the revised pay must be fixed at the minimum of the initial pay fixed for the College Principals (in the Professor's grade). Similarly the initial pay of Reader and equivalent other academic staff in the University must be fixed at the minimum of the initial pay of the College Principal (in Reader's grade).
4. Anomalies in the fixation of revised scales of pay should be referred to the UGC Cell set-up for the purpose.
5. A mechanism should be devised for ensuring that the teachers and other academic staff are not denied opportunities to complete the required orientation and refresher courses.
6. The existing system of providing teachers with hard furnished quarters on the Campus must continue.
7. The Project Officers in Adult and Continuing Education in the Centre for Supportive and Learning Systems may be re-designated as Lecturers if they have the requisite qualifications. The Chairman was authorised to take action in this regard after examining their qualifications in the light of UGC guidelines.
8. The benefit of re-employment should be extended till the age of 65 years to all teachers and Rule RU-2 to be suitably amended.
9. The pay of Visiting Professors / Professors on contract should be suitably revised in the light of New Pay Scales, and the arrears due to Visiting Professors who have since left the University are to be paid. Further, Visiting Professors who were on a consolidated pay may also be given the revised pay.

(viii) Violation of Ordinance for M. Phil / Ph.D. programme
in the Department of Philosophy.

EC:105:99:5:1: (viii): The Council considered the recommendations of the Committee appointed by the Academic Council to look into the allegation of violation of the M.Phil / Ph.D. Ordinances in the Department of Philosophy and RESOLVED to accept the recommendations of the Committee and the Academic Council that the matter be treated as closed. The Council, further considered the request of Prof. N. Malla to forward a complaint from him to the Visitor and RESOLVED that since the complaint relates to the decision and conduct of the Academic Council and also the findings of the Inquiry Committee his complaint may first be placed before the Academic Council for its views. Meanwhile a copy of his complaints may also be sent to the Inquiry Committee for its comments.

5:5- Examination Matters

(i) Sessional Evaluation / Internal Assessment.

EC:105:99:5:5: (i): The Council considered the system for Sessional Evaluation / Internal Assessment and RESOLVED that the assessment may be made by counting the two best marks of three tests.

(ii) Enhancement of remuneration rates to the Staff engage for Semesters Examination duty.

EC:105:99:5:5: (ii): The Council considered the enhancement of remuneration rates to the staff engaged for Semester Examinations duty and RESOLVED that the rates may be enhanced as follows:

- | | |
|--|-------------------|
| 1. Class -IV - Peon / Lab Attendant | Rs.10/- per shift |
| 2. Class III LDC / Lab Assistant / GO / etc. | Rs.15/- per shift |
| 3. STA / SO / PA / Stenographer | Rs.25/- per shift |
| 4. Invigilator for the University Centre | Rs.50/- per shift |

(iii) Evaluation and results of Political Science

EC:105:99:5:5: (iii): The Council considered the complaint received from the Secretary, Meghalaya College Principals' Council and RESOLVED that the matter may be looked into by the Committee appointed by the Academic Council for the purpose.

(iv) Panel of Paper Setters / Moderators / Examiners for
the Under-graduate Examinations.

EC:105:99:5:5: (iv): The Council considered the Panel of Paper Setters / Moderators / Examiners of the Under-Graduate Examinations in Physics and Zoology and RESOLVED to approve the same.

5:7- Affiliation etc.

(i) Affiliation cases of various Colleges

EC:105:99:5:7: (i): The Council considered the affiliation cases of the following Colleges and RESOLVED to approve as follows:

Name of a College	Subjects	Recommendations
1. T. Romana College.	Public Administration and Sociology.	Renewal of affiliation for one year.
2. Sohra College	English, MIL(Khasi) Economics, Education, SL. Khasi, Pol. Science and History. Honours in Sl. Khasi, Pol. Science, Economics, History and Education.	Renewal of affiliation for one year.
3. Mendipathar College	Honours in Pol. Science	Provisional affiliation for one year.
4. Tura Law College	LL.B.	Renewal of affiliation for one year.
5. Zualnuam College	General and Honours in History, Pol. Science and Education.	Provisional affiliation for a period of one year only.
6. Johnson College	English, Mizo, Education, History, Economics and Pol. Science, Honours in English, Mizo and Education.	Provisional affiliation for a period of one year only.
7. Raid Laban College	Accountancy, Honours in Economics, Philosophy,	Provisional affiliation for a period of one year only.

Education, Khasi, English,
Pol. Science, Sociology and
History.

8. Ribhoi College

Provisional affiliation for a
period of one year only.

The Council further RESOLVED that :

1. The Inspection Team shall submit its report to the Affiliation Committee which will then place its recommendations before the Academic Council.
2. TA / DA to the members of the Governing Bodies shall be borne by the individual Colleges.
3. The dates of meetings of the Governing Body as well as the Selection Committees shall be fixed in consultation with the University.
4. The list of University Teachers to be considered as Members of the Selection Committees in the Colleges shall be forwarded to the Colleges by the Director, College Development Council.
5. For the purpose of selecting teachers for the Affiliated Colleges, NET qualified candidates only should be considered.
6. The Mizoram Government is requested to inform the University about the norms required by the University for developing the Under-graduate education.
7. The University is to take up with the NET Council, UGC for the opening of a Centre for NET examinations at Aizawl.

The Council also considered the Report of the Inspection Team in respect of the St. Dominic College, Shillong and observed that since the College has failed to appoint a qualified Principal, and also of attempting to mislead the University by falsely producing someone as a permanent Librarian when in actual fact the person concerned was appointed only for three days on daily wage basis, the Council unanimously RESOLVED that the College be asked why the privileges granted to it should not be withdrawn.

(ii) Clarification regarding recognition fees
for affiliation etc. of NSC.

EC:105:99:5:7:: (ii): The Council considered the clarification regarding recognition fees for affiliation etc. of NSC and RESOLVED to accept the same.

5:8- Others-

(i) Central Universities information Exchange Initiative.

EC:105:99:5:8: (i): This item is withdrawn by the Chair.

(ii) Closure of ISOSB and transfer of the Faculty Members.

EC:105:99:5:8: (ii): The Council considered the continuance of the ISOS & BP as a Centre of Study and RESOLVED that the matter be taken up with the UGC.

(iii) NEHU Representatives to the Governing Body of Colleges.

EC:105:99:5:8: (iii): The Council considered the names of the University representatives to the Governing Bodies of the following Colleges and RESOLVED to approve the same.

Name of the College	NEHU Representatives
1. St. Edmund's College	Dr. K. Chatterjee upto 2.2.2001
2. Tirot Singh Memorial College	1. Prof.(Ms) Helen Giri For 3 Years 2. Dr. MK Das - do -
3. Saitual College, Saitual.	1. Dr. Lianzela - do - 2. Prof. KP Nath. - do -
4. Sngap Syiem College, Mawkyrwat.	1. Dr.ED Thomas - do - 2. Dr. Veena Saraf. - do -
5. Khawzawl College, Khawzawl.	1. Dr. Margareth Ch. Zama - do - 2. Dr. PK Gupta. - do -
6. Buddha Bhanu Saraswati, Shillong.	1. Prof. CS Shastry - do - 2. Prof. Pramod Tandon. - do -
7. Greater Mawmai College.	Prof. SK Srivastava - do - Prof. Kamal Kumar. - do -

Item No.6

ADMINISTRATIVE MATTERS

6:1- Selection Committee

- (i) Recommendations of various Selection Committees for placement of Lecturers in the Senior Scale / Reader under Career Advancement Scheme of the following:

EC:105:99:6:1: (i): The Council considered the placement of the following teachers and RESOLVED to approve the same.

1. Dr. Sujit Das, Lecturer in Chemistry(PUC) - Selection Grade
2. Dr. YN Tiwari, Lecturer in Physics(PUC) - -do-
3. Dr.(Ms) S. Wangu, Lecturer in Botany(PUC) - Senior Scale
4. (Ms) C. Mawlong, Leturer in History(S) - -do-

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

- (i) Confirmation of Service of Sri. SK Jha, Lecturer, PUC.

EC:105:99:6:2: (i): The Council considered the confirmation of Shri SK Jha as Lecturer in Statistics at PUC w.e.f. 23.8.97 and RESOLVED to approve the same.

- (ii) Confirmation of service of Smti. Zoengpari.

EC:105:99:6:2: (ii): The Council considered the confirmation of service of Smti. Zoengpari as lecturer in Psychology at PUC w.e.f. 20.12.95 and RESOLVED to approve the same.

- (iii) Confirmation of service in respect of Dr. BBP Gupta, Reader, Zoology, NEHU, Shillong.

EC:105:99:6:2: (iii): The Council considered the confirmation of service of Dr. BBP Gupta as reader in Zoology, Shillong Campus w.e.f. 12.7.90 and RESOLVED to approve the same.

- (iv) Appointment of Co-ordinator IGNOU Study Centre in view of re-designation as Unit In-charge instead of Director, Centre of Distance Education.

EC:105:99:6:2: (iv): The Council considered the appointment of Prof. B. Lyndem as Co-ordinator for the IGNOU Study Centre and RESOLVED to approve the same.

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

- (i) Enhancement of the rate of retainer fee from Rs.2000/- to Rs.2500/- per month in respect of Shri SR Sen, Legal Adviser (Headquarter) with effect from 28.7.99.

EC:105:99:6:6: (i): The Council considered the enhancement of retainer fee in respect of Mr. SR Sen, Legal Adviser, from Rs.2000/- to Rs.2500/- per month and RESOLVED to approve the same.

- (ii) Time Barred TA / DA claims of the RSIC officials.

EC:105:99:6:6: (ii): The Council considered the late submission of TA/DA adjustments accounts in respect of the following and RESOLVED to condone the delay if they are first time defaulters.

1. Prof. DT Khating
Head, RSIC.
2. Dr. T. Chakraborty
Sr. Scientific Officer.
RSIC.
3. Mr. Thomas Job. K.
Scientific Officer
RSIC.

- (iii) Terms and conditions of service of teachers elected / nominated to Parliament / State Legislature, District Council.

EC:105:99:6:6: (iii): The Council considered the matter and RESOLVED that it be referred to a Committee consisting of the following, whose recommendations shall be first placed before the Academic Council.

1. Prof. MS Sangma
2. Prof. JB Bhattacharjee
3. Prof. SS Khare

- (iv) Enhancement of Daily allowance for students from Rs.40/-(Rupees Forty) only to Rs.70/-(Rupees seventy) only per day per student.

EC:105:99:6:6: (iv): The Council considered the enhancement of daily allowance for students from Rs.40/- to Rs.70/- only per day per student while on study tour and RESOLVED to

approve the same. The Council further RESOLVED to accept the Academic Council's recommendations that the enhancement of fees payable by students may be examined by the Committee appointed for the purpose.

(v) Guidelines for promotion from Readers to Professor under Career Advancement Scheme-reg.

EC:105:99:6:6: (v): The Council considered the Guidelines issued by the UGC for promotion from Readers to Professor under Career Advancement Scheme and RESOLVED to approve the same.

(vi) Revision of Pay in respect of Prof. KS Singh.

EC:105:99:6:6: (vi): The Council considered the revision of pay in respect of Prof. KS Singh and RESOLVED to approve the same and the Ordinance on the Rajiv Gandhi Chair be suitably amended.

(vii) Minimum qualifications for Principals etc.

EC:105:99:6:6: (vii): The Council considered the UGC's clarification on the minimum qualification for Principal, Registrar, etc., and RESOLVED to approve the same.

6:7- OTHERS

(i) Bye-Laws of the Records Management Committee.

EC:105:99:6:7: (i): The Council considered the amendment of the Bye-Laws of the Records Management Committee and RESOLVED to approve the same and desired that the Records Management Committee should be activated immediately.

(ii) Residence Allotment Rules

EC:105:99:6:7: (ii): The Council considered the agenda note presented by Prof. JB Bhattacharjee on the House Allotment Rules and RESOLVED that :

(i) Before an offer of a quarter is given to any employee the quarter must be ready for occupation in all respects.

(ii) Uniformity of facilities available in the quarters should be maintained in future.

(iii) The House Allotment Rules may be suitably amended to take care of (i) and (ii) above.

- (iii) Allotment of land at NEHU, Permanent Campus
to CIEFL, Regional Centre.

EC:105:99:6:7: (iii): The Council considered the allotment of land to the CIEFL Regional Centre at the University's Permanent Campus and RESOLVED that the matter may be further examined in the context of the Meghalaya Land Transfer Act and also the terms and conditions under which the land has been allotted to the University by the Govt. of Meghalaya.

- (iv) Filling up of position in Publication Cell.

EC:105:99:6:7: (iv): The Council considered the appointment of Prof. R. Gopalakrishnan as Director, NEHU Publications and RESOLVED to approve the same. The Council, further RESOLVED to appoint Mr. Desmond Kharmawphlang as News Editor and Ms. Nabonita Ganguly as the Copy Editor, and Prof. Imdad Hussain to continue as Editor of the NEHU Journal of Social Sciences and Humanities.

- (v) Revision of HRA for Research Scholars.

EC:105:99:6:7: (v): The Council considered the revision of HRA in respect of Research Scholars and RESOLVED to approve the same.

Item No.7

FINANCIAL MATTERS

7:1- Finance Committee

- (i) Minutes of the 41st Meeting of the Finance Committee.

EC:105:99:7:1: (i): The Council considered the Minutes of the 41st meeting of the Finance Committee and RESOLVED to approve the same.

7:5- Annual Reports / Annual Accounts.

- (i) Annual Report for the year 1998-99.

EC:105:99:7:5: (i): The Annual Report of the University for the year 1998 - 99 was released by the Vice-Chancellor.

(ii) Unaudited Annual Accounts for the year-1998-99.

EC:105:99:7:5: (ii): The Council considered the unaudited Annual Accounts of the University for the year 1998-99 and RESOLVED to approve the same.

Item No.8

ITEMS FROM THE CHAIR

EC:105:99:8: (i): The Council considered the allotment of land at the Permanent Campus to various Government Organisations and RESOLVED to have the matter examined as decided in respect of Item No.EC:105:99:6:7: (iii).

EC:105:99:8: (ii): The Council considered the review of its decision taken in its 104th meeting vide Resolution No.EC:104:99:6:2: (x): and RESOLVED to regret the same.

EC:105:99:8: (iii): The Council authorised the Vice- Chancellor to finalise the Honorarium cases on the recommendation of the Honorarium Committee.

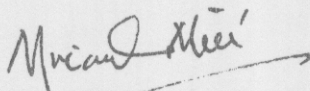
EC:105:99:8: (iv): The Council considered letter No.F.GS-I/NTSA/97-18 of December 7th, 1999 received from the Non-teaching Staff Association and RESOLVED to refer the matter to the Finance Committee.

EC:105:99:8: (v): The Council considered D.O. No. F.1-2 / 99 /-DPEP-5 of November 18th, 1999 received from the Secretary, Ministry of Human Resource Development and RESOLVED that the matter be referred to the Education Department who will place a document on the matter for consideration by the Academic Council.

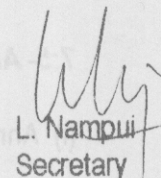
EC:105:99:8: (vi): The Council considered D.O. No.8-16/CVO/99 of December 8th, 1999 received from the Chairman of the EC / AC High Power Committee and RESOLVED to approve the same.

EC:105:99:8: (vii): The Council considered the case of Shri WR Lyngdoh and RESOLVED that the matter be referred to the Legal Adviser.

The meeting ended with a vote of thanks from the Chair at 2.45 P.M.



Mrinal Miri
Chairman



L. Nampui
Secretary

LIST OF MEMBERS ATTENDING THE 105TH MEETING OF THE EXECUTIVE COUNCIL

- | | |
|---|-----------|
| 1. Prof. Mrinal Miri
Vice-Chancellor. | Chairman |
| 2. Prof. R. Lalhantluanga
Pro-Vice-Chancellor
Mizoram Campus. | Member |
| 3. Prof. MS Sangma
Pro-Vice-Chancellor
Tura Campus. | -do- |
| 4. Prof.(Ms) KS Lyngdoh
Pro-Vice-Chancellor
Shillong Campus. | -do- |
| 5. Prof. SS Khare | -do- |
| 6. Prof. JC Binwal | -do- |
| 7. Prof. JB Bhattacharjee | -do- |
| 8. Ms. D. Dkhar | -do- |
| 9. Dr. RS Wangu | -do- |
| 10. Dr. Lalrinmawia | -do- |
| 11. Prof. TB Subba | -do- |
| 12. Prof. DN Buragohain | -do- |
| 13. Mr. L. Nampui | Secretary |

ANNEXURE - I

**ORDINANCE OA -
ON CERTIFICATE AND PG DIPLOMA COURSES**

1. The University shall conduct Certificate Courses of one semester duration (six months) and PG Diploma Courses of two semester duration (one year)
2. The Syllabus for the Courses shall be as prescribed by the Board of Post Graduate Studies / or Steering Committee and approved by the School Board and Academic Council.
3. The eligibility for admission to the Certificate and PG Diploma Courses shall be Bachelor Degree or equivalent.
4. There shall be an examination conducted by the University at the end of the Semester.
5. The Course structure and distribution of marks shall be as under:

A. CERTIFICATE COURSES

There shall be 4 Papers of 100 Marks each inclusive of Practicals. Practicals / Internal assessment should not exceed 25% of the total marks.

B. PG DIPLOMA COURSES

There shall be 8 Papers of 100 Marks each inclusive of Practicals. Practicals should not exceed 25% of the total marks.

6. The minimum pass marks in each of the Papers shall be 35% . The successful candidates shall be classified as under:-
 - (i) Second Division - those who obtain 45% or more, but less than 60% of the aggregate marks.
 - (ii) First Division - those who obtain 60% or more, but less than 75% of the aggregate.
 - (iii) A candidate who obtains 75% or more marks in the aggregate shall be declared to have passed the Course with "Distinction".
7. Any difficulty arising in giving effect to or interpreting any of the provisions of this Ordinance shall be referred to the Vice-Chancellor whose decision thereon shall be final.