

NORTH-EASTERN HILL UNIVERSITY  
SHILLONG

NO: EC: 87-3/Conf/95-3819 Dated Shillong the 7th December, 1995.

To

1. All Deans, (other than the Executive Council members), NEHU, Shillong.
2. All Head, of Deptts./Centres, NEHU, Shillong/Aizawl.
3. Librarian, NEHU, Shillong.

Sub:- Minutes of the 87th meeting of the Executive Council held on 1.11.95.

Sir/Madam,

I am forwarding herewith the Minutes of the 87th meeting of the Executive Council held on 1st December, 1995.

The Minutes were confirmed at the 88th meeting of the Executive Council held on 4th December, 1995 with the following modifications:

1. On Resolution No: EC: 87: 95: 6: 01(i) regarding the Rajiv Gandhi Chair for studies in protective Discrimination Constitution of the Search Committee the following paragraph may be added:

" In case Prof. H.K.Borpujari is not available then Prof. Barun De will act as the Chairman and accordingly if the other two members are not available then the other two names in the panel may be called upon to serve as members of the Selection Committee that is, Prof.M.M. Srinivas and Prof. Iqbal Narain."

2. On Resolution NO: EC: 95: 6: 06(iv) regarding the Recommendation of the Committee on the matter relating to benefits on transfer of service from other bodies/organisations' the following sentence may be added:

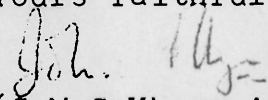
"for those on leave they are permitted to give their option within one month from the date of resuming duties."

3. On Resolution NO: EC: 87: 95: 6: 06(vii) regarding "Upgradation of pay scale in respect of Senior Statistical Assistant" the following sentence may be added:

"Prof. R.R.Mishra shall be the Chairman of the Committee."

This is for your information and record.

Yours faithfully,

  
(J.M.S.Khongwir)  
Assistant Registrar.

Enclo: a.a.

MINUTES OF THE EIGHTY-SEVENTH MEETING OF THE EXECUTIVE COUNCIL.

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MINUTES OF THE EIGHTY-SEVENTH MEETING OF THE EXECUTIVE COUNCIL

The 87th meeting of the Executive Council was held on the 1st of November, 1995 at 11.00 A.M. in the Conference Room, University Guest House, Mawkynroh, Shillong.

PRESENT.

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

WELCOME.

On the outset the Chairmen welcomed the members to the meeting and introduced the following new members to the Council.

1. Prof. P.K. Mishra  
Dean  
School of Humanities & Environmental Science.
2. Mr. T.B.C. Liandala  
Principal  
Kolasib College  
Mizoram.

APLOGY.

An apology was received from Prof. M.G.N. Menon.

Before the business of the House was started the Vice-Chancellor informed the House of the sudden demise of Shri. Peter Lianhcia, Director, Higher & Technical Education, Govt. of Mizoram who was a member of the Council. The Council RESOLVED to send a condolence message to the bereaved family members and observed two minutes' silence as a mark of respect to the departed soul.

Item No.1 CONFIRMATION OF THE MINUTES

- (i) Confirmation of the Minutes of the 86th meeting of the Executive Council held on 18th July, 1995.

No:EC:87:95:01: The Council confirmed the Minutes of its 86th meeting and noted that the word "Four" appearing in Appendix-2 of the Amendment to Statute 10A may be read as "Five".

Item No.2 REPORTING ITEMS.

- (i) Report on the study leave case in respect of Smti. Esther Syiem, Lecturer, Department of English, NEHU, Shillong.

No:EC:87:95:2:(i): The Council noted the study leave granted to Ms. Esther Syiem, Lecturer in English with effect from August, 1995 to July, 1996.

- (ii) Jurisdiction of the Central Vigilance Commission.

No:EC:87:95:2:(ii): The Council noted the action taken with regard to the acceptance of the jurisdiction of the Central Vigilance Commission and in the appointment of the Vigilance Officer and also noted the communication from the Ministry of Human Resource Development that all members of the University fall under the purview of the Anti-Corruption Act, 1988.

- (iii) Award of Gold Medal/Merit Prizes/Cash Award with Citations at the Tenth Convocation of the University.

No:EC:87:95:2:(iii): The Council ratified the action taken by the Vice-Chancellor for award of the various Gold Medals/Cash Awards.

Item No.2 (iv) Action taken on the Minutes of the 86th meeting of the Executive Council.

No:EC:87:95:2:(iv): The Council noted the follow-up action taken on its resolutions in the 86th meeting.

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

(i) Voluntary retirement of Shri J.W.Smith, Deputy Registrar (Exam), NEHU, Shillong.

No:EC:87:95:3:(i): The Council ratified the action taken by the Vice-Chancellor in allowing Shri J.W.Smith to retire one day before his date of retirement.

(ii) Re-employment of Dr. Mathew George, as Professor Distance Education.

No:EC:87:95:3:(ii): The Council RESOLVED that Dr. Mathew George may be re-employed with effect from 26.6.95 as Professor in the Centre for Distance Education upto 31.12.95.

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

No:EC:87:95:3:(iii): The Council ratified the action taken by the Vice-Chancellor in appointing Dr. S. Ganguly, Reader, as Head of the Campus Department in English at Mizoram Campus for a period of three years with effect from 26.7.95.

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

No:EC:87:95:3:(iv): The Council ratified the action taken by the Vice-Chancellor in appointing Prof. M.M. Agrawal as Head of the Department of Philosophy for a period of three years or till the date of his retirement whichever is earlier.

- (v) Award for the President of India  
Dr. Shankar Dayal Sharma Gold Medal.

No. EC:87:95:3.(v): The Council ratified the action taken by the Vice-Chancellor to award the Dr. Shankar Dayal Sharma Gold Medal to Shri Rajesh Dav, Department of Political Science, NEHU, Shillong.

Item No. 5

ACADEMIC MATTERS.

5:1: Statutes, Ordinances, Regulations & Rules

- (i) Regulation on the Sports Board - its Composition, functioning and rules for affiliation and conduct of Sports-

No. EC:87:95:5:01:(i): The Council approved the Regulation on the composition and functioning of the Sports Board of the University.

- (ii) Terms and Conditions of Service of the Vice-Chancellor to be spelt out in a Statute.

No. EC:87:95:5:01(ii): The Council RESOLVED to convert the proposed Ordinance on the terms and conditions of service of the Vice-Chancellor to a Statute as advised by the Ministry.

- (iii) Amendments to the relevant Ordinance and Regulations governing leave to teachers on re-election as M.P./M.L.A./M.D.C. - Report of the Committee.

No. EC:87:95:5:01:(iii): The Council considered the recommendations of the Committee appointed by it to look into the regulations governing leave of teachers elected as M.P./M.L.A./M.D.C., and RESOLVED that the matter may be referred back to the Committee to frame the revised regulations.

5:6

Establishment of new Departments/Centres/  
Courses.

- (i) Introduction of a course on Environment as a compulsory subject at Under-Graduate level and a common paper on Environment for Post-Graduate Courses.

No:EC:87:95:5:6:(i): The Council considered the problems faced in implementing the course on Environmental Awareness and RESOLVED to refer to the Academic Council for the Under-Graduate level a course on Environment may be chucked out in lieu of the General Foundation Course and a small Committee may be appointed for the purpose, and also to refer to the Academic Council if a compulsory paper on Environment be drawn-up for each department.

Item No.5:8:

ACADEMIC MATTERS:

5:8-Others.

- (i) Cash award and special citation to Devamita Sen, P.U.Science, student of Lady Keane Girls' College, Shillong.

No:EC:87:95:5:8:(i): The Council considered the achievement made by Devamita Sen, P.U.Science student of Lady Keane Girls' College and RESOLVED that a special citation may be given to the candidate at the Tenth Convocation of the University. A cash award of Rs.5000/- (Rupees five thousand only) Per annum may be given to the candidate for the full duration of her next course of study. However, the cash award may be continued only on satisfactory progress of her studies, for which a certificate is to be furnished annually by the Head of the Institution in which she is studying.

Item No.6

ADMINISTRATIVE MATTERS:

6:1- Selection Committee:

- (i) Rajiv Gandhi Chair for studies in Protective Discrimination constitution of the Search Committee.

No:EC:87:95:6:1:(i): The Council considered the panel of names suggested by the Deans' Committee for the Selection Committee for the Professor of the Rajiv Gandhi Chair and RESOLVED that the following members may constitute the Selection Committee.

1. Prof. H.k. Barpujari, Former Prof. Guwahati University, -Chairman  
Raga Ghar Road, Chandmari, Guwahati-781003.
2. Prof. M.S. Gore, Former Vice-Chancellor, -Member  
Bombay University.
3. Prof. Ram Dayal Dunda, Former Vice-Chancellor, -Member  
Ranchi University.

The Council further RESOLVED that names of the nominees of the Ministry and Rajiv Gandhi Foundation may be obtained.

- (ii) Panel of names for the Selection Committee for the Post of Librarian.

No:EC:87:95:6:1:(ii): The Council RESOLVED to approve the panel of names for the post of Librarian and authorised the Vice-Chancellor to operate the same.

- (iii) Items to be tabled by the Chair-Recommendations of Selection Committee etc.

No:EC:87:95:6:1:(iii): The item on Selection Committee recommendations was deferred by the Chair till November 4, 1995.

Item No.6:2 - Appointment/Creation-upgradation of posts/confirmation/Extension/Option/Transfer/Release/Termination.

- (i) Re-employment of Prof. Milton S. Sangma in the Department of History.
- (ii) Re-employment of Prof. P.K. Misra, Department of Anthropology.

No:EC:87:95:6:2:(i) & (ii) : The Council deferred taking a decision on these two items till November 4, 1995.

Item No. 6:2 (iii) Officiating arrangement against the posts of out-going Deputy Registrars.

No:EC:87:95:6:2:(iii): The Council considered the matter and RESOLVED that the two officers may again be allowed to officiate on adhoc basis for another period of 3 months.

(iv) Confirmation of service of Dr. F.A. Quadri, Lecturer in History.

No:EC:87:95:6:2:(iv): The Council RESOLVED to confirm the services of Dr. F.A. Quadri, <sup>as</sup> Lecturer in History with effect from 5.9.93.

(v) Confirmation of service of Dr (Mrs) R.N.K. Hecroo, as Lecturer, Deptt. of Zoology.

No:EC:87:95:6:2:(v): The Council RESOLVED to confirm the services of Dr. (Mrs) R.N.K. Hecroo as Lecturer in Zoology with effect from 19.8.93.

(vi) Filling up of posts of Deputy Registrars by promotion on hundred percent basis.

No:EC:87:95:6:2:(vi): After thorough deliberation on the matter the Council RESOLVED to approve a ratio of 50:50 , by promotion and by open recruitment for the post of Deputy Registrar and also to relax the educational qualification upto Bachelor's Degree for internal candidates and the University Grants Commission be moved to approve the same.

(vii) Termination of service of Shri Chitra Bahadur Chetri, Mali, NEHU, SASRD, Medziphema, Nagaland.

No:EC:87:95:6:2:(vii): The Council unanimously RESOLVED to terminate the services of Shri C.B. Chetri with effect from 23.5.88 that is, the date he has been absconding.

Item No.6:2-- (viii) Appointment of Head in Political Science Department, NEHU.

No:EC:87:95:6:2:(viii): The Council considered the appointment of a Head for the Department of Political Science and RESOLVED that Dr.(Mrs) R.Buragochain may be appointed as Head of the Department untill further orders.

(ix) Appointment of Head in the Department of History.

No:EC:87:95:6:2:(ix): The Council considered the headship for the Department of History and RESOLVED to appoint Prof.J.P.Singh as Head of the Department with effect from 12.11.95 for a period of 3 years.

(x) Confirmation of service of Dr.A.K.Yadav, Lecturer in Zoology.

No:EC:87:95:6:2:(x): The Council RESOLVED to confirm the services of Dr.A.K.Yadav as Lecturer in Zoology with effect from 19.8.93.

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

No:EC:87:95:6:2:(xi): The Council RESOLVED to appoint Prof.R.Gopala-Krishnan as Head of the Department of Geography for a period of 3 years with effect from 7.11.95.

(xii) Acquiring funds for the purpose of re-employment of teachers--Report of the Committee.

No:EC:87:95:6:2:(xii): The Council considered the recommendations of the Committee appointed to look into the matter of acquiring funds for the re-employment of teachers and RESOLVED to refer the matter to the Academic Council if a teacher on retirement can be re-employed against his own post for a period of 2 years.

Item No.6:2

- (xiii) Prayer of Prof. R.K. Mishra, Ex-Vice-Chancellor to appoint a representative for an arbitrating Committee for his grievance relating to deduction of his pension from his pay as Vice-Chancellor.

No:EC:87:95:6:2:(xiii): The Council considered the request of Prof. R.K. Mishra, Former Vice-Chancellor for refixation of his salary as Vice-Chancellor without deduction of his pension and after being apprised of the Legal advice RESOLVED that in view of the decision of the Visitor of the University to withhold the assent the amendment to Clause 4(i) of Statute 2(a) the Council decided to seek further legal advice.

- (xiv) Effective date of Joining the post of Distance Education - case of Dr. Mathew George.

No:87:95:6:2:(xiv): The Council considered the effective date of joining the post of Professor in Distance Education by Dr. Mathew George and RESOLVED that as advised by the Legal Adviser Prof. Mathew George may be allowed to join the post with effect from 20.6.92 and his salary may be fixed notionally with effect from that date.

6:3 - Leave /Deputation

- (i) Study leave for 3 years in respect of Shri A.B. Chetry, Deptt. of Chemistry F.U.C. Aizawl.

No.BC:87:95:6:3:(i): The Council considered the grant of study leave to Shri A.B. Chetry, Lecturer in Chemistry Pachhunga University College and RESOLVED that he may be granted leave for a period of 2 years as per rules.

- (ii) Study leave in respect of Mr.F.A. Nongrum, Lecturer, Chemistry Deptt. NEHU.. Shillong.

No.BC:87:95:6:3:(ii): The Council considered the grant of study leave to Mr. F.A. Nongrum, Lecturer, Chemistry Deptt. and RESOLVED that in view of the fact that he has not completed 3 years of service the leave requested for is regretted.

- (iii) Grant of Lien to Mr. S.Nag, Lecturer in the Department of History, Pachhunga University College.

No.BC:87:95:6:3:(iii): The Council considered the grant of lien to Mr. S. Nag, Lecturer in History at Pachhunga University College and RESOLVED that he may be granted lien to join the post of Reader in History at Assam University upto 21.8.1996 only.

6:4 Discipline

- (i) Government Circular for Bringing Retired Employees under conduct rules for disciplinary action.

No. EC:87:95:6:4:(i): The Council RESOLVED to accept the Government of India Guideline for bringing retired employees under CCS Pension rules for disciplinary action.

6:6 Service Condition/Financial & other Benefits.

- (i) Correction of the date of Birth of Mr. Vijay Kumar, Mathematics Deptt. NEHU, from 16.5.1934 to 16.3.1935.

No. EC:87:95:6:6:(i): The Council considered the question of changing the date of birth of Mr. Vijay Kumar and RESOLVED that the same cannot be acceded to as advised by the Legal Adviser.

- (ii) Common seniority of Pachhunga University College with University Teachers of NEHU.

No. EC:87:95:6:6:(ii): The Council considered the request of the teachers of Pachhunga University College for a common seniority lists with the teachers of the Post graduate departments of the University and RESOLVED to regret the same.

- (iii) Grant of Upward scale under the One-Upward Scheme beyond 31.12.93.

No. EC:87:95:6:6:(iii): The Council RESOLVED to recommend to the University Grants Commission that the One-time upward movement scheme may be extended beyond 31.12.93.

- (iv) Recommendation of the Committee on the matter relating to benefits on transfer of service from other bodies/organisations.

No.EC:87:95:6:6:(iv): The Council considered the recommendation of the Committee appointed to look into the matters relating to Pension Benefits and RESOLVED to accept the recommendations made by the Committee and the employees of the University may be allowed to give their option latest by 31.3.95.

- (v) Regulation of Career Advancement Scheme for Lecturer.

No.EC:87:95:6:6:(v): The Council considered the question of referring the Self Assessment report to external experts in respect of teachers applying for placement under the Career Advancement Scheme and RESOLVED that in the case of senior scale <sup>the</sup> Self Assessment Report may be sent only to one external expert while in the case of placement in the Selection grade/Reader the report should be sent to two external experts and a candidate may be considered only if the comments of both the external experts are positive.

- (vi) Enhancement of honorarium for Hostel Wardens and other similar additional assignments.

No.EC:87:95:6:6:(vi): The Council considered the enhancement of honorarium to Hostel Warden and other posts attached with honorarium and RESOLVED that the matter may be examined after the revised pay scales are implemented, till then status quo may be maintained.

(vii) Up-gradation of pay scale in respect of Senior Statistical Assistants.

No. EC:87:95:6:6:(vii): The Council considered the upgradation of pay scales in respect of the Senior Statistical Assistants and RESOLVED that the matter alongwith all other upgradation cases may be referred to a Committee consisting of the following :.

1. Dr. N.P. Sharma
2. Prof. S.N. Mishra
3. Prof. A.C. Sinha
4. Prof. J.C. Binwal
5. Prof. P.K. Misra
6. Prof (Mrs) H. Ila
7. DR/AR (Bstt-I/C.C.O)
8. President, NEHNSA
9. Registrar and
10. Finance Officer.

(viii) Merit Promotion Scheme for NLU Teachers - Report of the Committee.

No. EC:87:95:6:6:(viii): The Council considered the recommendations of the Committee appointed to look into the matter of acquiring funds for implementation of the University's Merit Promotion Scheme and RESOLVED that the Committee's report will be examined and placed before the Council in its next meeting.

(ix) Opening a separate Savings Bank Account with Bank for Computer Centre.

No. EC:87:95:6:6:(ix): The Council considered the question of opening a separate Savings Bank Account for the Computer Centre and RESOLVED to approve the same and the said account shall be operated jointly by the Director, Computer Centre and Director, RSIC.

6:7:1(i) Enhancement of Special after  
practice/match diet rate of Rs.8,00  
(Rupees Eight) only to Rs.12.00 (Rupees  
(Twelve) only.

No. EC:87:95:6:7:(i): The Council RESOLVED to increase the  
diet charges for the sport persons preparing for the University  
teams from Rs.8/- to Rs. 12/- per day.

Item No : 7 Financial Matters.

7:1 Finance Committee

(i) Minutes of the Finance Committee.

No. EC:87:95:7:1:(i): The Council RESOLVED to accept the  
recommendations made by the Finance Committee in its 33th  
meeting held on 10.10.1995.

7:5 Annual Accounts

(i) Settlement of outstanding paras of Audit  
Notes pertaining to erstwhile Nagaland  
Campus of NEHU.

No. EC:87:95:7:5:(i): The Council considered the settlement of  
outstanding paras of the Audit reports pertaining to the  
erstwhile Nagaland Campus for the period 1988-93 and RESOLVED  
that since the Nagaland Campus does not fall under the purview  
of the NEHU any more since all assets and liabilities have  
been transferred to the Nagaland University as per the  
Nagaland University Act, the Audit objections may be  
replied to by the Nagaland University and the CAG/AC and  
MOA/UGC may be informed accordingly.

(ii) Annual Accounts for the year 1993-94.

No. EC:87:95:7:5:(ii): The Council considered the Annual  
Accounts for the year 1993-94 and RESOLVED to accept the  
same.

(iii) Annual Accounts for the year 1994-95,

No.EC:87:95:7:5:(iii): The Council considered the Annual Accounts for the 1994-95 and RESOLVED to approve the same but the word 'Mrs' appearing at 6.III at page 56 may stand deleted.

Item No: 8. Item from the Chair

No.EC:87:95:8:1(i): The Chairman informed the Council that the University Grants Commission had intimated that the University may seek legal advice with regard to the Supreme Court Judgement of teachers promoted under the Merit Promotion Scheme vis-a-vis the open recruitee. The Chairman informed the Council that Legal advise on the matter is still awaited.

No.EC:87:95:8:2:(ii): The Chairman informed the Council that the ACR Dossier of Shri L. Nampui, Deputy Commissioner, Income Tax has been receive and it has been verified that there was nothing adverse in his ACR and the Council RESOLVED to offer him the post of Finance Officer initially for a period of three years.

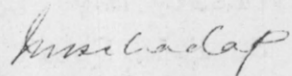
No.EC:87:95:8:3:(iii): The Chairman placed the inquiry report on the loss of the Selection Committee recommendations in respect of the post of Professor, Centre of Distance Education. The Council place on record its appreciation on the consented effort of the Chairman to find a human solution to the problem.

No.EC:87:95:8:4:(iv): The Chairman informed the Council about the telephonic discussion he had with the Director (U), MHRD regarding the opening of a Campus at Tura/Jaintia Hills for accommodating the Departments from the erstwhile Nagaland Campus and informed the Council that unless concrete funds were received from the Union Government the University would face a problem in accommodating the teachers and staff who are to repatriate to NEHU by 31st December, 1995.

The meeting ended with a vote of thanks from the Chair at 5.30 P.M.

Sd/-  
(Dr. B. Pakem)  
Chairman  
Executive Council

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( Mrs. M.A. Shadap )  
Secretary,  
Executive Council

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APPENDIX-'I'

LIST OF MEMBERS ATTENDING THE EIGHTYSEVENTH  
MEETING OF THE EXECUTIVE COUNCIL HELD ON  
1.11.95.

1. Prof.B.Pakem,  
Vice-Chancellor,  
North-Eastern Hill University.
2. Prof.R.Lalthantluanga,  
Pro-Vice-Chancellor,  
NEHU,Mizoram Campus,Aizawl.
3. Dr.R.P.Sharma
4. Prof.R.R.Mishra
5. Mr.T.B.C.Liandala
6. Prof.A.C.Sinha
7. Prof.J.C.Binwal
8. Prof.P.K.Misra
9. Prof(Mrs) H.Ila
10. Mrs.M.A.Shadap,  
Registrar,  
North-Eastern Hill University.