

NORTH-EASTERN HILL UNIVERSITY
SHILLONG- 793 001

No: EC:72-3/Conf/91- 750

Dated Shillong the 12th July, 1991.

To

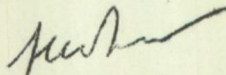
The Member of
the Executive Council,
North-Eastern Hill University.

Subject: Minutes of the 72nd Meeting of the Executive Council

Sir/Madam,

I am forwarding herewith the Minutes of the 72nd meeting of the Executive Council held on 29th June, 1991 for favour of your information and comments, if any.

Yours faithfully,



(H. W. T. Syiem)

Officer on Special Duty

Encls: a. a

Copy to:

1. The Librarian, NEHU, Shillong.
2. All Head of Departments, NEHU, Shillong/Aizawl/
Kohima/Medziphema.

MINUTES OF THE SEVENTY SECOND MEETING OF THE EXECUTIVE COUNCIL

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MINUTES OF THE SEVENTY-SECOND MEETING OF THE EXECUTIVE COUNCIL

The Seventy-Second meeting of the Executive Council was held on the 29th June, 1991 at 10:00 a.m. in the Conference Room, Administrative Building, N.E.H.U., Shillong.

PRESENT :

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

WELCOME :

The Chairman welcomed the members to the 72nd meeting of the Executive Council.

APOLOGIES:

Apologies were received from the following members for their inability to attend the meeting :

1. Dr. A. Bagchi
2. Miss. S. Swer
3. Dr. Vijay Kumar

Item No.1. CONFIRMATION OF THE MINUTES OF THE 71ST MEETING OF THE EXECUTIVE COUNCIL :

EC : 72:91:01: The Council RESOLVED to confirm the minutes of the 71 st meeting as no comment was received from the members.

Item No. 2 REPORTING ITEM :

Action taken on the minutes of the 71st meeting of the Executive Council -

EC :72:91:02: The Council noted the action taken on various decisions made in its 71st meeting.

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

- (i) Appointment of Dean, Students' Welfare, NEHU, Shillong -

EC : 72:91:03 (i): The Council RESOLVED to ratify the action taken by the Vice-Chancellor in appointing Dr.B.K.Dev Sarma as Dean, Students' Welfare, NEHU for a period of three years with effect from 1.6.91.

(ii) Appointment of Head, Department
of Physics, NEHU, Shillong -

EC :72:91:02 (ii) :The Council RESOLVED to ratify the action taken in appointing Prof. P.Shukla as Head, Department of Physics for a period of three years with effect from 1.5.91.

(iii) Extension of Contract appointment
of Prof.A.G.George in the Department
of English, Nagaland Campus, Kohima -

EC:72:91:03 (iii) : The Council RESOLVED to ratify the action taken by the Vice-Chancellor in extending the contract appointment of Prof.A.G.George for a further period of three months upto 10th August 1991 and authorised the Vice-Chancellor to give him further extension till he attains the age of 65 years if his services were still required.

(iv) Resignation of Dr S.J.George,
Reader in Political Science -

EC:72:91:03 (iv): The Council RESOLVED to ratify the action taken in releasing Dr.S.J.George with effect from 17.3.91 and approved his resignation.

(v) Adhoc appointment of Lecturers
in Mizoram Campus -

EC:72:91:03(v) : The Council RESOLVED to ratify the adhoc appointment of Lecturers for a period of Six months from their date of joining as under :

1. Department of Public Administration (i) Lalneihzovi, w,e,f, 15.4.91 to 14.10.91
(ii) Kalpana Das, w,e,f, 15.4.91 to 14.10.91
2. Department of Education (i) Lalbiakdaki Hnamte, w,e,f, 15.4.91 to 14.10.91.
3. Department of Psychology (i) Zoengpari, w,e,f, 16.4.91 to 15.10.91.
4. Department of Economics (i) R.Lalnuntluanga, w,e,f, 16.4.91 to 15.10.91

3 : (vi) Extension of extra ordinary leave for another six months in respect of Dr.R.Lalthengliana, Lecturer, Pachhunga University College -

EC:72:91:03 (vi): The Council RESOLVED to ratify the action taken by the Vice-Chancellor in granting Extra Ordinary Leave to Dr.R. Lalthengliana, Lecturer, P.U.C. upto 31.8.91.

3: (vii) Award of a citation and cash award to Shri Nilanjan Gupta -

EC:72:91:03 (vii) : The Council ratified the action taken by the Vice-Chancellor in awarding a special citation and grant of cash award of Rs.5000/- per annum to Shri Nilanjan Gupta for the full duration of his next course of study but stipulated that the cash award may be continued only on satisfactory progress of his studies, for which a certificate is to be furnished annually by the Head of the Institution in which he is studying.

3: (viii) Extra-ordinary leave in respect of Shri Subrata K.Nanda, Lecturer in Sociology, SASRD, Medziphema -

EC:72:91:03 (viii) : The Council deferred taking a decision in respect of the case relating to Shri. S.K.Nanda and desired that the case be re.examined again by the office with full details.

3: (ix) Appointment of Prof.P.C.Gupta in the Department of Anthropology as Visiting Professor.-

EC:72:91:03 (ix) : The Council ratified the action taken by the Vice-Chancellor in appointing Prof.P.C.Gupta as Visiting Fellow in the Department of Anthropology for a period of six months with effect from 11th march, 1991 and RESOLVED that no further extension may be granted.

Item No. 4 DEFERRED ITEMS :

(i) Annual Report for the year 1989-90

No:EC:72:91:04(i): The Council ~~RE~~ SOLVED to approve the Annual Report for the year 1989-90 with the necessary corrections as suggested by the members.

(ii) Annual Accounts for the year 1988-89

No:EC:72:91:04(ii): The Council approved the Annual Accounts for the year 1988-89.

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

(i) Amendment of the table below Statute 20 on Selection Committee for appointment of Lecturers in constituent colleges and the observation of the Ministry of Human Resource Development thereon -

No:EC:72:91:5:01(i): The Council approved that the amendment of a table below Statute 20 may stand amended as already RESOLVED by the Council in its 67th meeting.

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Item No. 5 ACADEMIC MATTERS :

5:5-Examination Matters :

- (i) Proposed rate of remuneration for the members of the Disciplinary Committee-

No:EC:72:91:5:05(i): Consideration of the matter was deferred and may be placed at the next meeting of the Council with proper justifications.

5:8-Others:

- (i) Transfer of the E.P.R. Spectrometer-

No:EC:72:91:5:08(i): The Council re-considered the transfer of the EPR Spectrometer and RESOLVED that the instrument should be retained in NEHU since qualified personnel are available in the University to handle the same. The Council further RESOLVED that the matter should be taken up with the Department of Atomic Energy to re-consider their request.

- (ii) Revival of the Post-Graduate Students' Union -

No:EC:72:91:5:08(ii): The Council RESOLVED to authorise the Vice-Chancellor to constitute a Committee to look into the draft constitution of the Post-Graduate Students' Union and also other related matters which should have representatives of the Executive Council and also some students. The Council, further RESOLVED that till such time the Post-Graduate Students' Union is given formal status according to the recommendations of the Committee, provisional recognition may be granted to it. It was further suggested that the Committee may consider that the funds collected as Union Fee for the preceding years may be invested in a long term fixed deposit and ^aTrust may be instituted for this purpose. The present arrangement of sanction of funds for the Union through the Dean Students' Welfare may continue until it is given formal recognition. The said Committee may also consider the remaining demands of the students.

Item No. 6 ADMINISTRATIVE MATTERS :

6:1- Selection Committees recommendations -

No:EC:72:91:6:01:(i): The Council considered the recommendations of the various Selection Committees and the following recommendations

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have been approved by the Council :

Department of Education Professor(S) - 1. Prof. M.S.Padma
- 2. Prof.M.A.Sudhir
Professor(A) - None found suitable
Professor under M/S - Dr.K.J.Joseph
Reader (K) - Dr.P.K.Gupta

Department of Geography Professor(S) - 1. Dr. A. C. Mohapatra
2. Dr. R. Gopalakrishnan

Department of Geology Professor(K) - None found suitable. However,
as recommended by the Selection Committee, the Council authorised the Vice-Chancellor to contact :
1. Dr. D. K. Roy, Director General of Geology, Calcutta, and
2. Dr. S. N. Virmani, Director of Atomic Energy, Shillong for the purpose.

Department of Philosophy Professor(S) - Dr. M. M. Agarwal

Department of Pol. Science Professor(S) - 1. Dr. A. K. Baruah
Reader(S) - 1. Dr. B. J. Deb

Department of Anthropology Professor(S) - None found suitable
Reader (S) - 1. Dr. R. K. Pathak
2. Dr. T. B. Subba
Waiting List :

Dr. S. B. Chakrabarti
Department of Commerce Professor(K) - Dr. V. K. Kumar
Reader(K) - None found suitable

Department of Economics Professor(S) - 1. Dr. S. K. Mishra
2. Dr. M. Lalwani
Reader(S) - None found suitable

Department of Psychology Professor(A) - None found suitable

Department of Public Admn. Reader(A) - None found suitable

Contd./.../-

Department of Sociology	Professor(S)	-	None found suitable
	Reader(S)	-	Envelope not opened as the Executive Council decided to verify the claim of a person that as her thesis was inter disciplinary in nature, it was as relevant in Sociology as it was in Philosophy, where it was submitted.
Department of History	Professor(S)	-	Dr. M.S.Sangma Waiting List : Dr. Helen Giri
Department of Mathematics	Professor(S)	-	Dr. M.B.Rege
Department of Chemistry	Professor(S)	-	1.Dr.M.F.Mahajan 2.Dr.M.K.Mahanti
Centre for Science Education	Professor(S)	-	Dr.Man Mohan Singh
Computer Science	Director(S)	-	None found suitable
	Senior System Analyst	-	None found suitable
	System Analyst(S)	-	1.Mr.A.Kharpuri(with 5 advance increments) 2.Miss B.Rynjah 3.Mr.A.J.Mathew 4.Mr.S.Chosh
R. S. I. C.	Senior Scientific Officer(S)	-	Dr.Taposh Mukraborty
Department of Zoology	Professor(S)	-	Dr(Mrs)Veena Tandon
Department of Botany	Professor(S)	-	None found suitable
	Reader (S)	-	None found suitable

The Council did not approve the recommendations of the Selection Committee of the following cases and RESOLVED that the matter may be referred to the Visitor.

Department of Zoology	Reader(S)	-	Dr(Mrs) P.Michael-since the post of Reader was not advertised,hence other eligible candidates who could have applied
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for the post could not do so as they were not aware that such a post existed. Thus the recommendation of the Selection Committee is not valid. This was the decision, though it was pointed out that earlier precedents of such appointments were there as also the advertisement permitted it.

Department of Economics Professor(A)

- The recommendations in regard to Dr. Tlanglawma was not approved on the ground that the candidate called for the interview was not eligible as per the existing rules of the University since he had not at the time of interview completed two years of service as Reader. It was, however, pointed out that the advertisement did not mention that the candidate should be a Reader. It only gave total years of experience which the candidates had. It was, however, not accepted by the Executive Council.

The Council did not consider the recommendations of the Selection Committee for the post of Professors in Physics since the matter had been pending in the High Court. The envelopes were not opened.

The Council was informed that R.S.I.C is to be headed by a Professor on deputation from the University. Since Dr. D.Khathing is already heading R.S.I.C as a Reader In-charge, the Council RESOLVED that he may be deemed to have been sent on deputation from NEHU to R.S.I.C as Professor In-charge as recommended by the R.S.I.C Advisory Committee also.

The Council was informed that the University Grants Commission had approved a post of Professor in the Department of Library and Information Sciences. The Council was also informed that Dr.J.C.Binwal presently Librarian and Dean and Head, Department of Library and Information Sciences was already designated as Librarian-cum-Professor vide resolution No:EC:55:87:06:2:(vi) and No:EC:57:87:06:02:(iii). The Council RESOLVED that since Dr. J.C.Binwal had already been designated as a Professor, he may be appointed against the sanctioned post of Professor in the Department of Library and Information Sciences and the post of Librarian be advertised and till such time the post of Librarian is filled up, Prof. Binwal will continue holding charge of the same also.

(ii) Representation of Dr(Mrs)Debjani Roy with regards to Faculty Selection

No:EC:72:9 6:01(ii): The case was considered along with item No.6:1: 1

6:2 - Appointment/Creation - upgradation of posts/Confirmation etc.

- (i) Confirmation of service in respect of Shri R.P. Tiwari as Lecturer in Geology, Pachhunga University College w,e,f, 1.1.86..

EC:72:91:6:02 (i) The Council approved the confirmation of Shri R.P. Tiwari as Lecturer in Geology at Pachhunga University College with effect from 1.1.86.

- (ii) Confirmation of service in respect of Shri Janinikanta Patanyak in Commerce Department Pachhunga University College.

EC:72:91:6:02(ii) The Council approved the confirmation of Shri Jannikanta Patanyak as lecturer in Commerce at Pachhunga University College with effect from 1.1.86.

- (iii) Confirmation of service in respect of Shri B.K. Dutta Lecturer Pachhunga University College.

EC:72:91:6:02(iii) The Council approved the confirmation of Shri B.K. Dutta as lecturer in Economics at Pachhunga University College with effect from 1.1.86.

- (iv) Confirmation of service of Shri R.L. Thanmawia, Lecturer, Pachhunga University College.

EC:72:91:6:02 (iv) The Council approved the confirmation of Shri. R.L. Thanmawia as lecturer in Mizo at Pachhunga University College with effect from 1.1.86.

- (v) Confirmation of service of Shri Laltluangliana Khingte Research Associate, Pachhunga University College.

EC:72:91:6:02: (v) The Council approved the confirmation of Shri. Laltluangliana Khingte as lecturer in Mizo at Pachhunga University College with effect from 1.1.86.

- (vi) Confirmation of service in respect of Dr. Y.N. Tiwari Lecturer, Physics Department, Pachhunga University College, Aizawl.

EC:72:91:6:02 (vi) The Council approved the confirmation of Dr. Y.N. Tiwari as lecturer in Physics at Pachhunga University College with effect from 2.4.88.

- (vii) Confirmation of service in respect of Shri Lalchanliana Lecturer Political Science Pachhunga University College.

EC:72:91:6:02(vii) The Council approved the confirmation of Shri. Lalchanliana as lecturer in Political Science at P.U.C. with effect from 1.1.86.

(viii) Confirmation of service in respect of Shri Lalzama, Research Associate in Mizo department, Pachhunga University College.

EC:72:91:6:02 (viii) The Council approved the confirmation of Shri Lalzama, as Lecturer in Mizo at Pachhunga University College with effect from 1.1.86.

(ix) Confirmation of service of Dr. Vishnu Sharan, Lecturer in Mathematics, school of Agricultural Science and Rural Development, NEHU, Medziphema.

EC:72:91:6:02 (ix) The Council approved the confirmation of Dr. Vishnu Sharan as Lecturer in Mathematics at SASRD with effect from 3.10.88.

(x) Confirmation of service of Shri Ngangom R. Singh, lecturer, Department of English, NEHU, Shillong.

EC:72:91:6:02 (x) The Council approved the confirmation of Shri N.R. Singh as lecturer in English at Shillong, with effect from 31.10.90.

(xi) Confirmation of service of Dr. Visier Sanyu, Lecturer, Department of History, NEHU, Nagaland Campus, Kohima.

EC:72:91:6:02 (xi) The Council approved the confirmation of Dr. Visier Sanyu as lecturer in History at Kohima, with effect from 1.10.88.

(xii) Confirmation of service of Smt. E. Iralu, lecturer, Department of English, NEHU, Nagaland Campus, Kohima.

EC:72:91:6:02 (xii) The Council approved the confirmation of Smt. E. Iralu as lecturer in English at Kohima with effect from 15.10.88.

(xiii) Confirmation of service of Dr. Sohail Jawaid, Lecturer, Department of Public Administration, NEHU, ~~Shillong~~, Mizoram Campus, Aizawl.

EC:72:91:6:02 (xiii) The Council approved the confirmation of Dr. Sohail Jawaid as lecturer in Public Administration at Aizawl with effect from 1.2.88.

(xiv) Confirmation of service of Smt. E.L. Warjri, Lecturer, Department of Political Science, NEHU, Shillong.

EC:72:91:6:02 (xiv) The Council approved the confirmation of Smt. E.L. Warjri as lecturer in Political Science at Shillong with effect from 7.10.88.

(xv) Confirmation of service in respect of Shri Rajeshwar Singh Lecturer Pachhunga University College in Statistics, Department at Aizawl.

EC:72:91:6:02 (xv) The Council approved the confirmation of Shri Rajeshwar Singh as lecturer in Statistics at Pachhunga University College with effect from 1.1.86.

(xvi) Confirmation of service in respect of Shri Ajit Kumar Misra
Research Associate Pachhunga University College.

EC:72:91:6:02 (xvi) The Council approved the confirmation of Shri
A.K.Misra as lecturer in Commerce at Pachhunga University
College with effect from 1.1.86.

(xvii) Confirmation of service of Dr.P.K.Bajpai, Lecturer, Institute
of Self-Organising systems & Biophysics, NEHU, Shillong.

EC:72:91:6:02 (xvii) The Council approved the confirmation of Dr.
P.K.Bajpai as lecturer in ISOS & Biophysics at Shillong with
effect from 5.8.88.

(xviii) Confirmation of service in respect of Shri H.S.Thapa, lecturer
Pachhunga University College.

EC:72:91:6:02 (xviii) The Council approved the confirmation of Shri .
H.S.Thapa as lecturer in Botany at Pachhunga University College
with effect from 1.1.86.

(xix) Confirmation of service of Ms.Rualzakhumi, Lecturer, Pachhunga
University College in English Department -

EC:72:91:6:02 (xix) The Council approved confirmation of service of
Ms.Rualzakhumi as a Lecturer in English at Pachhunga University
College with effect from 1.2.86.

(xx) Confirmation of Shri Bhananeshwar K.Gupta, Lecturer in the
Centre for Applied Statistics, NEHU, Shillong -

EC:72:91:6:02 (xx) The Council approved confirmation of the services
of Shri B.K.Gupta as Lecturer in the Centre for Applied Statis-
tics at Shillong with effect from 28.10.88.

(xxi) Confirmation of Shri T.K.Sinha, Lecturer, Centre for Computer
Science, NEHU, Shillong -

EC:72:91:6:02 (xxi) The Council approved confirmation of the services
of Shri T.K.Sinha as Lecturer in Centre for Computer Science at
Shillong with effect from 5.8.88

(xxii) Confirmation of Service of Shri Xavier P.Mao, Lecturer in
Philosophy, NEHU, Shillong.

No:EC:72:91:6:02 (xxii): The Council RESOLVED to approve confirmation
of the services of Shri Xavier P.Mao as Lecturer in Philosophy, Shillong
with effect from 20.9.88.

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6:3 - Leave/Deputation -

- (i) Study Leave of Shri P. Honorius, Lecturer,
Department of Economics, SASRD, Medziphema.

No: EC:72:91:6:03(i): The Council approved the alteration of the period of study leave in respect of Shri P. Honorius, Lecturer in Economics, School of Agricultural Sciences and Rural Development with effect from 1.4.90 to 16.3.91.

- (ii) Grant of lien to NEHU teachers -

No: EC:72:91:6:03(ii): The Council considered grant of lien to NEHU teachers in line with the Government of India Rules and RESOLVED to authorise the Vice-Chancellor to appoint a Committee to look into the matter.

- (iii) Study Leave of Dr. B.K. Tripathi,
Lecturer, Pachhunga University
College.

No: EC:72:91:6:03:(iii): The Council approved grant of Study Leave to Dr. B.K. Tripathi, Lecturer, Pachhunga University College for a period of six months with effect from 20.5.91.

- (iv) Crediting of Compensatory Leave on
1:1 basis for duty performed during
semester break of 1988, 1989 and 1990-

No: EC:72:91:6:03(iv): The Council considered the matter at length and RESOLVED that the leave may be regulated as notified vide Notification No. F.12-1/Estt-II/85-4231 dated 18.7.90 subject to the condition that the leave may be availed of only after the prior approval of the Vice-Chancellor.

- (v) Request for two years Extra Ordinary
Leave of Prof. A.K. Sharma, Department
of Public Administration, NEHU, Aizawl-

No: EC:72:91:6:03:(v): The Council approved the grant of Extra Ordinary Leave to Prof. A.K. Sharma for a period of two years to enable him to take up an assignment at I.I.P.A., New Delhi .

- (vi) Deputation of Prof. M.N. Karna as Director
of Anugrah Narain Sinha Institute of Social
Studies, Patna-

No: EC:72:91:6:03(vi): The Council noted that Prof. M.N. Karna was on Sabbatical Leave for a period of one year with effect from 1.8.89. He,

Contd/.../-

however, did not execute the required bond as laid down in the Ordinances. The Council, therefore, RESOLVED that Prof. Karna may be asked to execute the bond and to abide with the terms and conditions set therein after he joins back the University. The Council further RESOLVED that in future the office should ensure that the bond is executed before any employee proceeds on study or sabbatical leave, etc.

(vii) Extension of Extra-Ordinary Leave to Dr. R. P. Sharma, Reader, Department of English, NEHU, Shillong -

No: EC:72:91:6:03(vii): The Council approved the extension of Extra-Ordinary Leave to Dr. R. P. Sharma, Reader, Department of English for a period of one year with effect from 1.10.91 to enable him to continue his teaching assignments at the University of Sana'a. However, the Council RESOLVED that no further extension of leave should be allowed. The Indian Ambassador in Yemen may be informed of the decision.

(viii) Request of Dr. V. B. Sharma, Reader in Animal Husbandry, SASRD for grant of two years E.O.L -

No: EC:72:91:6:03(viii): The Council considered the request of Dr. V. B. Sharma and observed that there is no scope of granting E.O.L. in this case. . Therefore, the Council RESOLVED that he will have to resign to join the assignment at the Chitrakut Gramodaya Vishwavidyala.

6:4- Discipline -

(i) Disciplinary proceedings against Dr. V. S. V. Prasad, Medical Officer -

No: EC:72:91:6:04:(i): The Council considered the recommendations of the C. B. I. to initiate disciplinary proceedings against Dr. V. S. V. Prasad, Medical Officer and also the explanation submitted by Dr. Prasad in regard to the matter. After taking into due consideration all aspects of the matter the Council RESOLVED not to pursue the case as it was not satisfied that there was sufficient ground for doing so.

Contd/.../-

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

(i) Re-Employment of retired teachers after the age of superannuation -

No:EC:72:91:6:06(i): The Council considered re-employment of retired teachers after the age of superannuation and RESOLVED to authorise the Vice-Chancellor to constitute a Committee which would place its recommendations in the next meeting of the Council.

(ii) Payment of Extra-remuneration to Prof. P.L.Kar, Dean, SASRD -

No:EC:72:91:6:06(ii): The Council RESOLVED to grant charge allowance of Rs.500/- to the post of Dean, SASRD since the Dean of the School looks after the affairs of the College of Agriculture as well as attend to administrative work in addition to normal teaching, unlike Deans in other schools.

(iii) Retirement of Faculty Members -

No:EC:72:91:6:06(iii): The Council discussed the subject in detail and clarified that the Academic Session would mean Academic Semester. Further, the council RESOLVED that if the date of superannuation of a teacher falls between 1st January to 30th June the effective date of retirement shall be 30th June of the year. And if the date of superannuation of a teacher falls between 1st July and 31st December the date of retirement shall be the 31st December of the year concerned. It was also decided that the new Calendar should apply to Dr. A.P.Sinha of the Anthropology Department.

(iv) Engagement of Consultant for Security Arrangements.

No:EC:72:91:6:06(iv): The Council ratified the action of the Vice-Chancellor in appointing Lt.Col(Retd) S.Ranpal as Security Consultant on a fixed fee of Rs.7000.00 plus re-imbusement of POL.

(v) Request of Dr. Vijay Kumar, Reader in Mathematics for consideration under the MPS for the post of Professor -

No:EC:72:91:6:06(v) The Council was informed of the instruction of the Ministry of Human Resource Development that no MPS case should taken up after 17.6.87. However, considering that there are only two or three cases pending whose eligibility under MPS is after this date, they may be given the benefit as a special case on the basis of the options given to them by the University. Dr. Vijay Kumar being one such case, he may be given the benefit of MPS with effect from due date. The Council approved the suggestion as also his promotion to Professorship under Merit Promotion Scheme. Dr. Vijay Kumar will be deemed to have continued in the pre-revised scale till the date he became due for consideration under Merit Promotion Scheme.

6:6 (vi) Recruitment of Junior Library Assistant -

EC:72:91:6:06(vi) The Council RESOLVED that the knowledge of typing may not be made an essential requirement for recruitment/promotion to the post of Junior Library Assistants as the same has no relevance to the job.

6:6(vii) Up-gradation of pay scale of Sr. Technical Assistants -

EC:72:91:6:06 (vii) The Council approved that the up-gradation of pay scales of the existing Senior Technical Assistants may be made effect with effect from 1.1.86. The Council further RESOLVED that other matters may be referred to the Cadre Review Committee.

6:7 - Others

(i) & (ii) Accommodation for CIEFL & ICSSR-NERC in Permanent Campus.

EC:72:91:6:07 (i) & (ii) The Council deferred taking a decision on both these matters and RESOLVED that the CIEFL and ICSSR-NERC may submit the blue print of their buildings for further consideration of the council.

7:4 - Delegation of Financial Power

Investment of University funds -

delegation of powers thereof -

EC:72:91:7:04 (i) The Council RESOLVED to delegate its powers to the Vice-Chancellor for investment of University funds.

7:5 - Others

(i) Opening of Revolving Fund for USIC.

EC:72:91:7:05 (i) The Council approved having of a Revolving Fund for USIC with an initial capital of Rs. 50,000 only.

(ii) Medical Reimbursement claim submitted by Late (Prof) R.S.Lyngdoh, Khasi Deptt. NEHU.

EC:72:91:7:05 (ii) The Council approved re-embursement of the medical expenses incurred in respect of Late (Prof) R.S.Lyngdoh.

(iii) Late submission of option by the employees subscribing to the C.P.F. Scheme.

EC:72:91:7:05(iii) The Council approved extension of the last date for exercising the option for the C.P.F. Scheme upto 31st July, 1991.

(iv) Time barred L.T.C. Claims.

EC:72:91:7:05(iv) The Council after careful consideration RESOLVED to condone the late submission of L.T.C. bills except for the following who have not yet submitted their reasons for delay in spite of several reminders.

1. Mrs. F. Warjri
2. Shri W. Kharkrang
3. Shri H. O. Jona
4. Shri B. Bhattacharjee
5. Shri L. Lachuan

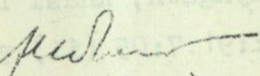
ITEM NO 8. ITEMS FROM THE CHAIR

(i) House Rent allowance s for Mizoran Campus
EC:72:91:08 (i) The Council was informed that the University employees at the Mizoran Campus have represented regarding grant of House Rent allowances at par with Shillong Campus. After thorough deliberations the Council resolved that since the University is paying allowances at the rate prescribed by the Government of India from time to time for its respective employees in the various states, the rates prescribed by the Government of India may be adhered to .

EC:72:91:08: (ii) The Council was also informed that the Pachhunga University College and SASRD teachers did not agree to the modalities adopted by the University for the purpose of upgrading lecturers under the Career Advance Scheme. The Council resolved that, since the modalities had been adopted by the University after thorough discussions by both the Academic Council and Executive Council, there could be no deviation from them.

The meeting ended with a vote of thanks from the Chair at 4:00 Pn.

(Sd/ I.Narain)
Chairman
Executive Council.


(H.W.T. Syiem)
Secretary
Executive Council.

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APPENDIX - 1

LIST OF MEMBERS ATTENDING THE SEVENTY TWO
MEETING OF THE EXECUTIVE COUNCIL HELD ON 29th
JUNE, 1991.

1. Dr.I.Narain,
Vice-Chancellor,
North-Eastern Hill University.
2. Prof. R.G.Michael,
Pro Vice-Chancellor,
North-Eastern Hill University
3. Shri.Kiremwati Ao,
Pro Vice-Chancellor,
North-Eastern Hill University
Nagaland Campus, Kohima.
4. Prof.R.Lalthantluanga,
Pro Vice-Chancellor,
North-Eastern Hill University
Mizoram Campus, Aizawl.
5. Prof.H.Junjappa
6. Prof.J.C.Binwal
7. Dr. C.J.John
8. Shri.E.J.Mawlong
9. Dr.B.B.Kumar
10. Shri. Lalawia
11. Prof.M.Z.Rahman
12. Prof.S.Homchoudhury.
13. Prof.K.Chatterjee.
14. Prof.C.S.Shastry
15. Mrs.M.R.Mawlong