

NORTH-EASTERN HILL UNIVERSITY  
SHILLONG - 793 002.

M I N U T E S

FORTYSECOND MEETING  
of the  
EXECUTIVE COUNCIL

Tuesday, the 18th December 1984; Shillong.

NORTH - EASTERN HILL UNIVERSITY

SHILLONG - 793 001.

MINUTES OF THE FORTYSECOND MEETING OF THE EXECUTIVE COUNCIL

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MINUTES OF THE FORTYSECOND MEETING OF THE EXECUTIVE COUNCIL

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The 42nd meeting of the Executive Council was held on Tuesday, the 18th December 1984, at 11.00 A.M., in the Office-Chamber of the Vice-Chancellor, NEHU.

PRESENT :

A list of members attending the meeting is appended as

Appendix - 4.

Before any item was taken up for consideration, the Council mourned the sad and tragic death of Smt. Indira Gandhi, Prime Minister of India and first Chancellor of North-Eastern Hill University who was brutally assassinated on 31st October, 1984. The Council paid a respectful *hommage* to Smt. Indira Gandhi and observed a two-minute silence as a mark of respect to the departed leader after resolving as under :

" We the members of the Executive Council of North - Eastern Hill University express our deep sorrow and grief on the sad demise of our beloved Prime Minister, Smt. Indira Gandhi. We all join with the rest of the Nation to pray for eternal peace of the departed soul."

The Executive Council RESOLVED to place on record that her demise NEHU has not only lost its former Chancellor but a friend and sympathiser also. It would not be an exaggeration to say that this University was a gift from her to the hill people of this region. The University owes its very name to her. Art. 4 of NEHU Act bears a clear testimony to her immense concern for the socio-economic welfare of the people of this region.

The members of the Executive Council of the North-Eastern Hill University dazed by the sudden blow, that destiny has struck on our nation, by snatching away our beloved leader at a crucial moment in our history. Indiraji inspired us through the great affection and care she bestowed on all alike-but those of use in the North-East were nearest to her heart, a sentiment reciprocated with the same intensity by the fond children of hills and dales of this region. The North-Eastern Hill University was the loveliest creation in the image of

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of the grand dream which she cherished for the common man of the hills. Inspired were we by her life and the ideals that she placed before us as our first Chancellor. We stand in silence with our brethren in the national pleading to complete the task left unfinished by her. Maybe a chapter is closed in our history; many a new chapter lies written with the symbols of her dream in the transcendent light of the indelible spirit that was Indira. Light is gone, let the eternal light be with us in the arduous journey before us.

**OUT-GOING MEMBERS :**

The Council noted with appreciation the services rendered by Dr.K.Chatterjee, and was placed on record the Council's appreciation.

**WELCOME :**

The Council noted that Dr. A.R.Varnan has been inducted to the Council and cordially welcomed him.

**APOLOGIES :**

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

1. Dr. P.C.Mukherjee
2. Prof. R.P.Aiyas

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Item No. 1 CONFIRMATION OF THE MINUTES OF THE 41ST MEETING  
OF THE EXECUTIVE COUNCIL HELD ON 13TH AUGUST, 1984.

EC:42:84:01: The Minutes of the 41st Meeting of the Executive Council held on 13th August, 1984, which were circulated to members with a request to give comments, if any on the same, It has been noted that no comments have been received.

The Minutes were taken as confirmed.

Item No. 1A MATTERS ARISING OUT OF THE MINUTES :

(i) Report of the Committee appointed by the Executive Council on the definition of "Re-employment".

EC:42:84:01A: The Council considered the Report submitted by the Committee appointed by the 39th Executive Council (EC:39:84:06(vi)) on the above subject. In this connection, the Committee made the following observations :

(i) It was felt that there was no need to have a separate Committee to consider cases of extension since the teachers have been in the services of the University and that their performance would have been known to the authorities of the University. It was decided that all proposals of extension of service may be considered by the Deans' Committee.

(ii) Persons appointed on contract basis will normally be through the Selection Committee as per Statutes. As such, appointment of such teachers will be governed by the Statutes and Ordinances of the University.

(iii) The question about the pay, contribution to provident fund etc. in the case of re-employed persons may be considered separately.

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With these observations, the Council decided that final draft regulation may be prepared which may be placed before the Executive Council for consideration.

Item No. 1B      ACTION TAKEN ON THE MINUTES OF THE  
41ST EXECUTIVE COUNCIL MEETING :

EC:42:84:01B:    Noted.

Item No. 2      REPORTING ITEMS :

(i)      Resignation of Dr M.V. Reddy, Lecturer in Zoology,  
College of Agriculture, Medziphema -

EC:42:84:02(i) The Council noted that Dr M.V. Reddy, Lecturer in Zoology, College of Agriculture, has resigned his post by paying three months' salary in lieu of three months' notice period. In this connection, the Council felt that the academic programmes of the University will suffer adversely if the teacher is released during the mid-semester.

It was, therefore, decided that henceforth, it should be made known in the forwarding letter of any teacher who wants to apply for the posts outside the University, he will be released only after the end of the academic session. A standard format may be prepared and ~~made effective immediately~~.

(ii),    Panels of Examiners -

EC:42:84:02(ii) The Chairman informed the Council that the panels of Examiners in respect of the M.Phil/Ph.D. Candidates as per Annexure -2 have been received and that they may be approved.

The Council approved the Panels.

(iii)    Matters relating to Nagaland Campus.

EC:42:84:02:(iii) It was pointed out to the Council that the Government of Nagaland through their Notification No. EDS(C)-4/84 dated 27th September, 1984 has ~~constituted~~ a Committee to go into the question of a separate University for Nagaland. While taking note of the above development, the Council reviewed the position of a new site for the new campus.

While on this subject, the Pro-Vice-Chancellor, Nagaland Campus informed the Council that the Department of Education, Government of Nagaland has written to the Pro-Vice-Chancellor requesting him to vacate some of the buildings now being occupied for their use. In this connection, the Council felt that it will not be possible for the University to vacate the buildings requested by the Department of Education without seriously jeopardising the academic programme of the Campus. Also it was not clear as to whether the buildings were allotted to NEHU by the Government of Nagaland or by the Department of Education. It also appears that the Department of Education has asked the University to pay rent for the buildings from the date of their occupation. Taking the overall situation of the buildings, it was decided that NEHU may write to the Government of Nagaland with a request that the existing facilities may continue such time as a new site is allotted to NEHU. The University may write to the Government of Nagaland that University will vacate the buildings as soon as their new buildings are ready.

(iv) Annual Conference of the Association of Indian Universities hosted by NEHU .

EB:42:84:02(iv) The Council was informed that the Vice-Chancellor has requested teachers to report for duty on the 24th February, 1985 in view of the Conference of the Association of Indian Universities. It was also noted that if any teacher is unable to report for duty on the 24th February, 1985, he/she <sup>may</sup> obtain prior permission from the Vice-Chancellor. It was also noted that the Vice-Chancellor has requested that some teachers may come before 20th February so as to look after the arrangements for the above Conference

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(b) Review of NEHU Calendar -

EC:42:34:02(iv) (b) : The following calendar have been agreed to by the University :

Re-Opening of University	-	1st March
Last working day of 1st and 3rd Semesters	-	17th July
Summer break	-	18th to 31st July
Commencement of 2nd and 4th Semesters	-	1st August
Last working day of 2nd and 4th semesters	-	17th December
Winter Vacation	-	18th December to 24th February, '86.
University Re-opens	-	25th February, 1986
Academic Session Begins	-	1st March '86.

However, since in the beginning of the academic session in March it was deemed necessary for teachers to be in their respective Campuses from 25th February in view of admission, etc., which means the teachers will have to report for duty four days ahead of the re-opening date. To make good of the lost of four days the following revised calendar was agreed to by the Executive Council.

Commencement of the Session	-	1st March
Teachers to report on	-	24th February
End of 1st and 3rd Semesters	-	18th July
Commencement of 2nd and 4th semesters-	-	1st August
End of 2nd and 4th semesters	-	18th December.

It was, however, decided that admission into the courses in NEHU will start on 20th February and the Class will begin on 1st March.

(v) Minutes of the 7th Meeting of the Local Executive Council held on 23rd October, 1984.-

EC:42:34:02(v) : The Minutes of the 7th Meeting of the Local Executive Council held on 23rd October, 1984, were tabled.

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While approving the Minutes, the Council decided that the post of Administrative Officer of College of Agriculture be re-designated as Assistant Registrar so that the incumbent will be in the same cadre as Assistant Registrar. In this connection, the Chairman informed the Council that the post of Assistant Registrar in the College of Agriculture may be shown against the post of Administrative Officer and that the post of Administrative Officer may be kept in obedience for the time being.

(vi) Professor Borpujari Endowment Lecture -

EC:42:84:02 (vi) : The Council noted with appreciation that the University will be receiving an Endowment amount of Rs.50,000/- in the name of "Professor Borpujari Endowment Lectures". The Chairman was in correspondence with the Donors in the lines of the Mahatma Gandhi and Verrier Elwin Memorial Fund, and that they have agreed to the proposal of the University. It was decided to finalise the Ordinance on the subject based on the points agreed to between the donors and the University.

(vii) Nomination of University representatives  
to the various College Governing Bodies -

EC:42:84:02 (vii) : The Council was informed that as authorised by the Executive Council (EC:25:81:11), the Vice-Chancellor has nominated teachers on the various College Governing Bodies as University representatives as per Appendix-3. The action taken by the Vice-Chancellor was noted.

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

(i) Resignation of Dr. J. N. Singh from the post of  
Lecturer in Horticulture, College of Agriculture -

EC:42:84:03 (i) : It was reported that Dr. J. N. Singh has tendered his resignation serving three months' notice to the University on 22nd June, 1984 and the Vice-Chancellor has accepted his resignation.

The Council ratified the action taken by the Vice-Chancellor.

- (ii) Services of Dr. (Mrs) M. Synren, Medical Officer, NEHU as Authorised Medical Attendant, Nagaland House, Shillong.

EC:42:84:03(ii): It was reported that the Liaison Officer, Nagaland House, Shillong has requested the University to allow Dr (Mrs) M. Synren, Medical Officer, NEHU as Authorised Medical Attendant of Nagaland House on a part-time basis on a monthly honorarium of Rs.300/- only. It was noted that her services will be beyond prescribed time and that her joining as Authorised Medical Attendant will not affect her normal duties in NEHU.

The Vice-Chancellor has allowed Dr. Synren to be the Authorised Medical Attendant of Nagaland House, Shillong and the action taken by the Vice-Chancellor was ratified.

- (iii) Grant of Extra-Ordinary leave to Shri M.K.S. Nair, Lecturer, Department of Economics, NEHU for a period of one year with effect from 16.8.84.

EC:42:84:03(iii): Shri M.K.S. Nair, Lecturer, Department of Economics, has applied for extra-ordinary leave for a period of one year with effect from 16th August, 1984 to enable him to join the new assignment as Reader in the University of Cochin, Kerala.

It was noted and ratified the action taken by the Vice-Chancellor in granting extra-ordinary leave to Shri M.K.S. Nair with effect from 16th August 1984 to 15th August, 1985.

- (iv) Appointment of Dr. P.N. Bajpai as Visiting Professor in Horticulture, College of Agriculture, Medziphema, Nagaland.

EC:42:84:03(iv): The Vice-Chancellor informed the Council that the College of Agriculture is having a lot of problems for want of a qualified teacher to teach the subject in Horticulture. On the recommendation of the Principal, College of Agriculture, the Vice-Chancellor has approved the appointment of Dr P.N. Bajpai, Professor Emeritus, Department of Horticulture, C.S. Azad University of Agriculture & Technology, Kanpur as a Professor in Horticulture in the College of Agriculture on contract basis for a period of two years. It was noted that his pay will fixed basing on the last day drawn by him plus allowances as admissible to the teachers posted in Nagaland. The Council noted and ratified the action taken by the Vice-Chancellor.

(iv) Grant of extension of Extra-Ordinary  
Leave to Dr J.R.B.Alfred -

EC:42:84:03 (v): Dr J.R.B.Alfred was on extra-ordinary leave for one year with effect from 1st July, 1983. In pursuance of the decision of the Executive Council (vide EC:35:83:(i)) to enable him to take up a new assignment as Deputy Director, Zoological Survey of India. Dr.Alfred has requested for extension of the extra-ordinary leave from 1st July 1984 to 30th June, 1985. The Vice-Chancellor has granted one more year of Extra-ordinary leave as prayed for by Dr Alfred. The Council ratified the action taken by the Vice-Chancellor.

(vi) Curtailment of study leave granted to Shri A.K.Handique,  
Lecturer, College of Agriculture -

EC:42:84:03 (vi) : It was reported that Shri A.K.Handique, Lecturer, College of Agriculture has requested the University to curtail his study leave for a period from 16th July, 1984 to 8th August, 1984. The Vice-Chancellor has agreed to the request and curtails the leave as prayed for.

The Council noted and ratified the action taken by the Vice-Chancellor.

(vii) Request of Dr.M.Waseem, Reader in English Department  
of extra-ordinary leave for a period of two years for  
taking up a new assignment as Professor at Jamia Millia  
Islamia, New Delhi -

EC:42:84:03 (vii): It was reported that Dr M.Waseem, Reader, Department of English has been granted extra-ordinary leave for a period of two years with effect from 19th July, 1984 to enable him to take up a new assignment as Professor in Jamia Millia Islamia, New Delhi.

The Council noted and ratified the action taken by the Vice-Chancellor in granting extra-ordinary leave to Dr.M.Waseem for a period of two years with effect from 19th July, 1984.

Item No.4            ACADEMIC MATTERS :

4:1 - Statutes, Ordinances, Regulations & Rules :

- (i)            Amendment to Table of Clause 2 of  
Ordinance on Fees Payable by Students -

EC:42:84:04:1(i) : The Academic Council in its meeting held on 29th-31st October, 1984 had considered the amendment to Table of Clause 2 of Ordinance on Fees Payable by Students and recommended to the Executive Council for approval. The Council approved the proposed amendment with the following modifications :

(i) It was noted that Library Fee in respect of M.A./M.Sc. which is at present Rs.10/- each to be paid at the time of enrolment is changed to be paid after each semester. The amendment as proposed and the final form of the Table as proposed by the Academic Council and as revised by the Executive Council is at Appendix-4. It was decided to refer the matter to the Academic Council for consideration on the changes proposed by the Executive Council.

It was, however, decided that the revised rates will be applicable for those students who take admission in the new course with effect from the academic session 1985-86.

- (ii)            Statutes relating to the appointment of  
Controller of Examinations -

EC:42:84:04:1(ii) : The Council was informed that Statute 5(A) proposed by the University on the appointment of the Controller of Examinations has been agreed to by the Visitor with the observation that the following proviso under Clause 2 of the said Statute which is quoted below be deleted.

"Provided further that the Controller of Examinations shall, notwithstanding his attaining the age of sixty years, continue in office until his successor is appointed and enters upon his office or until the expiry of a period of one year whichever is earlier".

The Council felt that in a place like Shillong where it is difficult to get the services of the experienced person the existing proviso will be very helpful to the University to make all

arrangement in the case of the Controller of Examinations. It was also noted that this proviso existed in the Statutes relating to the Registrar and Finance Officer. The Council decided that the matter may be referred to the Visitor again for his kind consideration and to request the retention of the existing proviso.

(iii) Approval of Regulations -

EC:42:84:04:1(iii) : The Academic Council vide Resolution No.AC:22:84:04:1(iii) had approved the following Regulations and also recommended to the Executive Council for its consideration and approval.

- (a) Regulations concerning affiliation of colleges - Norms for different purposes
- (b) " On Duties/Work-load of teachers
- (c) " On Minimum Staffing Requirement
- (d) " Norms on Accommodation and Equipments.
- (e) " Norms on Library Books
- (f) " Norms on Number of Students to be admitted in various classes
- (g) " On subject combination, class work, etc. in Pre-University (Arts, Science, Commerce & Vocational).
- (h) " On admission to and conduct of examinations of Pre-University Arts, Science, Commerce and Vocational Courses.

The Council RESOLVED to approve the Regulations on subject combination, class work, etc., in Pre-University (Arts, Science, Commerce and Vocational) as recommended by the Academic Council with the following modifications :-

- (1) Under Clause II(b) (i)(b) of Regulations on subject combination, class work etc., in Pre-University (Arts, Science, Commerce and Vocational) in the Indian Language, subject, /English, It was noted that this be treated as a separate elective in clause (c)
- (2) Under Clause (c) the subject Education be added and that this subject will be allowed only in the Colleges where there are staff at the moment. Besides, anthropology will also be allowed only in these colleges when it is being taught properly.

(3) Under Clause (xiii) the following proviso be added -

"Provided that the marks obtained in the additional subject above 45 per cent only shall be transferred for calculating the aggregate" (as recommended by the Principals' Conference/Academic Council).

(4) That the examination in Mathematical Language/ Alternative will be held at the end of first year and candidates who do not qualify may appear at the time of final examination again.

(iv) Amendment to Statute 1A, 1, 2 10A and 20(1) of the First Schedule to NEHU Act, 1973 -

EC:42:84:1(iv) : The Council was informed that the amendment proposed by the University in respect of Statute 1A, 1, 2 10A and 20(1) have been approved by the Visitor with the following observation. The proposal to change the Heading of Statute 20 from "Selection Committee" to "Normal Mode of Appointment" was not agreed to by the Visitor and requested the University to retain the Heading as "Selection Committee". This was agreed to. The Executive Council has also approved the amendment to Statute 20(5) proposed by the University.

(v) Addition to Clause 12:3 of Ordinance OC 4 on the Doctor of Philosophy -

EC:42:84:04:1(v) : The Academic Council in its meeting held on 29th-31st October, 1984 had approved the addition to Clause 12:3 of the Ordinance OC 4 on the Doctor of Philosophy and had recommended to the Executive Council for approval. The addition to Clause 12:3 is given below :

"12:3(b) If the candidate decides to reply to the point/ observation raised by an examiner and if the reply is neither accepted by the examiner nor retrieved by the candidate, the matter shall be referred to a Committee of experts to be appointed by the Vice-Chancellor".

(vi) Amendment of Ordinance governing leave to teachers -

EC:42:84:04:1(vi) : In pursuance of the decision of the Executive Council (EC:40:84:06(vii) Clause 19(3) of the Ordinance governing leave to teachers was amended in view of the fact to make provision for teachers being nominated/elected to Parliament/State Legislature/District Council was considered.

The Council approved the proposed amendment to Clause 19(3) which is given below :

"(F) General

"19(3) Maximum period of absence from duty on leave

"Long Term

"(a) No teacher shall be granted leave of any kind for a continuous period exceeding three years.

"Provided that a teacher elected to Parliament/State Legislature/District Council or nominated to Parliament/State Legislatures may be granted extra-ordinary leave for five years subject to the conditions laid down in Regulations".

(vii) Regulations on Terms and Conditions of Service of Teacher elected/nominated to Parliament/State Legislature/District Council -

EC:42:84:04:1(vii): In pursuance of the decision taken at the 39th meeting of the Executive Council a draft Regulation was submitted for the consideration of the Executive Council, in respect of teachers nominated/elected to Parliament/State Legislature/District Council. The Regulations submitted were accepted. The Council observed that Clause 3(iii) may be deleted as this clause is redundant in Clause 3(i).

4:2 - Establishment of new Departments/Centres/Courses :

(i) Creation of a School of Agricultural Sciences and Rural Development -

EC:42:84:04:2(i): The Academic Council has agreed to the proposal of the University to create a School of Agricultural Sciences & Rural Development assigning the following Departments under the School :

1. College of Agriculture with P.U./B.Sc. agricultural courses and under-graduate courses in Arts/Sciences.
2. Post-Graduate Departments in -
  - (a) Rural Development and Planning
  - (b) Horticulture
  - (c) Animal Production
  - (d) Soil Conservation.
3. Centre for Rural Development.

It was also decided that the Principal, College of Agriculture, shall be Ex-Officio Dean of the School of Agricultural Sciences & Rural Development.

Item No.5

ADMINISTRATIVE MATTERS :

5:1 - Appointment/Creation-Upgradation of Posts/  
Confirmation/Extension/Option/Transfer/  
Resignation/Released/Termination -

- (i) Extension of the term of appointment of Dr A.G.George,  
Professor in English, Kohima, Nagaland Campus -

EC:42:84:05:1(i): Dr. A.G.George was appointed as Professor in English, Nagaland Campus on contract basis vide EC:39:84:05:1(iv) dated 14th February, 1984 for a period of one year with effect from 5th March, 1984 to 4th March, 1985. The Head, Department of English, Nagaland Campus has recommended that appointment of Dr.George may be extended for a period of three years considering his long experience scholastic.

The Council considered the recommendation of the Head of the Department of English and agreed to grant of extension for one more year commencing from 4th March,1985 for a period of one year and on the same terms and conditions on which he was appointed.

- (ii) Appointment of Deans of Schools and  
Heads of Departments -

EC:42:84:05:1(ii): The NEHUTA had represented to the Vice-Chancellor regarding the appointment of Deans of Schools and Heads of Departments in the University. The representation which was released by the General Body of NEHUTA is at Appendix - 4.

The Council considered the representation and felt that in the matter of appointment of Heads and Deans the University should strictly follow the Statutes, Ordinances in force. Consequently no action on the representation was necessary.

- (iii) Upgradation of one of the existing vacant posts  
of Lecturership to Readership in Political Science  
Department -

EC:42:84:05:1(iii): The 8th meeting of the Local Academic Council vide Resolution No.LAC:8:84:02:3 while considering the recommendations of the Sixth Plan Visiting Team, had RESOLVED that one of the existing vacant post of Lecturership in Political Science be upgraded to Readership.

In terms of UGC letter No.F.7-20ms31(E-2) dated 1st.June, 1984, the Council has agreed to the upgradation of one post of Lecturership in the Department to Readership.

In terms of UGC letter No.F.7-20/81(E-2) dated 1st June, 1964, the Council has agreed to the upgradation of one post of Lectureship in Political Science be upgraded to Readership.

In terms of UGC letter No.F.7-20/81(E-2) dated 1st June, 1964 the Council has agreed to the upgradation of one post of Lectureship in the Department to Readership.

(iv) Appointment of Dr. B.N.Chatterjee as Visiting Professor in the Department of Soil Conservation -

EC:42:84:05:1(iv): In view of the creation of the Department of Soil Conservation in the newly constituted School of Agricultural Sciences and Rural Development, Dr. S.N.Tewari, Principal, College of Agriculture has recommended that Dr B.N.Chatterjee be appointed as Professor in the said Department of Soil Conservation. After examining the Bio-Data of Dr B.N.Chatterjee, the Council felt that Dr Chatterjee is suitable for the position of Professorship in the Department of Soil Conservation and decided to offer him the post of Professor on contract basis for a term of three years.

(v) Appointment of Prof. S.N.Ratha as Visiting Professor in the Department of Anthropology/Sociology -

EC:42:84:05:1(v): In pursuance of the policy of the University to attract eminent teachers to the University on contract basis the Vice-Chancellor had written to some persons in various Universities/Institutions. In reply, Dr S.N. Ratha, Professor and Head, Department of Anthropology, Sambalpur University had expressed his desire to come to NEHU to work in the Department of Anthropology/Sociology. The Council examined the Bio-data of Dr S.N.Ratha and found him suitable to work at NEHU for a period of three years and be assigned to the Department of Anthropology. The Council decided that Dr Ratha may be invited for a period of one year as a UGC Visiting Professor on a suitable occasion to be decided by the Vice-Chancellor.

(vi) Upgradation of scale of pay of the Security Officer from Rs 550-900/- to Rs 650-1200/- p.m. -

EC:42:84:05:1(vi): The Council was informed that as per the rationalisation of pay scales of non-teaching staff in the University, it was agreed in the meeting of the Vice-Chancellors of Central Universities that the pay scale of the Security Officers in the Universities which are at present in the grade of 550-900/- be raised to the grade of

Rs 650-1200/- p.m. The Council noted the decision of the Central Universities and Vice-Chancellors was based on the recommendation of the Central Reviewing Committee constituted by the UGC for rationalisation of the pay scales.

While the Council noted that UGC has not as well written to the University about the revised pay scales of the Security Officers had felt that in view of the decision of the Central Universities and Vice-Chancellors it has been decided to give the benefit of the pay scales in the grade of Rs 650-1200/- to the Security Officers of the University and that this benefit be given to the present incumbent as well. The decision may, however, be implemented after a formal communication is received from the UGC.

(vii) Termination of lien of Dr (Miss) R. Gupta,  
Ex-Lecturer, Philosophy Department, NEHU -

EC:42:84:05:1(vii): Dr (Miss) R. Gupta, Lecturer, Department of Philosophy was granted extra-ordinary leave for a period of two years to take up an assignment as Lecturer in North Bengal University. Thereafter, with the permission of NEHU she shifted to Viswa Bharati and joined there on 5th January, 1981. On joining Viswa Bharati her services were confirmed in that University and on receipt of the communication from NEHU her lien was terminated from 6th November, 1981. However, the Council was informed that 6th November, 1981 was a typographical error and that 6.1.81 should be read as 5.11.81. In view of the above, Dr. Gupta requested for continuation of her lien upto 5.11.81 as a gap of ten months on her services has been created in her career and will cause a handicap to her later on. It was proposed that the period during which Dr. Gupta was in North Bengal University may perhaps be treated as lien and that her lien be terminated on 6.11.81.

The Council however, considered the above proposal and accepted the same.

Contd. .... 17/-

5:2 - Leave/Deputation :

- (i) Grant of extra-ordinary leave to Dr B.K.Dutta, Lecturer, Department of Botany, for the period of two years with effect from 31.12.84.

EC:42:04:05:2(i): Dr B.K.Dutta, Lecturer, Department of Botany, has requested the University to grant him extra-ordinary leave for two years with effect from 31st December, 1984 to 30th December, 1986 to enable him to take up a new assignment as Advisory Officer at the Tea Research Association, Calcutta, in the scale of Rs 1100-1600. Dr Dutta's application was duly forwarded by the University for the above post. The teacher concerned joined the University on 7th April, 1978 and he has been confirmed as Lecturer with a continuous service of 6 years.

Considering the above fact, the Executive Council has granted extra-ordinary leave to Dr B.K.Dutta for a period of two years with effect from 31st December, 1984.

- (ii) Deputation on foreign service - Extension of deputation beyond one year of Dr. M.R.Santhanan, Professor, Educational Technology -

EC:42:04:05:2(ii): Dr M.R.Santhanan was appointed as Professor of Educational Technology on deputation for a period of one year with effect from 17th February, 1984 on foreign service terms to organise the Centre of Educational Technology. His term of deputation will expire on 16th February, 1985. The teacher has requested the University to extend his deputation by one more year with effect from 17th February, 1985.

This was agreed to by the Council.

Contd. .... 18/-

5:3 - Service Conditions/Financial and Other Benefits -

- (i) Remuneration to Shri A. Patton, Acting Registrar, for holding additional charges of more than one post at a time -

EC:42:84:05:3(i): Shri A. Patton, Planning Officer has been holding the charges of the Office of Registrar with effect from 12 March, 1984 in addition to his normal duties as Planning Officer. Shri A. Patton has been holding the dual charge of the post of Planning Officer and the Registrar for more than six months now. It was pointed out to the notice of the Council that the Officer concerned is eligible for extra remuneration in terms of FR.49(iii). However, the said FR provides for giving extra benefit only to the person holding dual charge more than 39 days but not exceeding three months. Since the Officer has exceeded the proscribed limit of three months, the matter was brought to the notice of the Council that the period beyond three months may be relaxed so that the Officer can draw the extra remuneration in terms of FR.49(iii).

The Council has agreed to the proposal.

- (ii) Repayment of House Building Advance of Dr S.N.Rao -

EC:42:84:05:3(ii); Dr S.N.Rao, Professor and Head, Department of History was released from the University's services with effect from 16th November, 1984. He has while in the University's services drawn a sum of Rs.70,000/- towards House Building loan. Since he was no longer in the services of the University, he has requested the University to allow him to repay the loan of Rs.70,000/- by adjustment from the Provident Fund credited to his account as on September, 1984 which comes to Rs.27,000/-. He has also requested the University to give him time till November, 1985 to repay the balance when his CTD Account No.11269 at G.P.C. Shillong which is around Rs.46,000/- is matured.

The Council has agreed to the proposal.

- (iii) Upgradation of Pay Scales -

EC:42:84:05:3(iii) : The UGC vide their letter No.F.12-53/78(NP-I) dated 10th September, 1984 (Annexure-5) has upgraded the scale of pay of officers at par with the teachers. The revised scales will be effective from 3rd August, 1984. The Council agreed to the revised pay scales as communicated by the UGC vide letter quoted above.

While on this subject, the Vice-Chancellor informed that the UGC has also upgraded pay scales of technical staff. The Council agreed to the upgradation of pay scales as communicated by the UGC.

- (iv) Request of Prabodh Jhingran to fix his pay by granting ten advance increments -

EC:42:84:05:3(iv): The Council considered the payment and felt that in view of the earlier career of Shri Jhingran, he may be given a starting salary of Rs.1000/- subject to the approval by the UGC.

5:4 - Others :

- (i) Inclusion of Principal of Pachhunga University College and College of Agriculture in the Executive Council, Academic Council and Finance Committee as members -

EC:42:84:05:4(i): A letter from Shri Sainganga, Principal, Pachhunga University College requesting the Vice-Chancellor to include in the authorities of the University Principals of the Colleges maintained by the University. It was noted that the Principal has been the Ex-officio Dean of the College of Agriculture will be eligible to sit in the Executive Council on rotation basis according to seniority. However, there is no provision in the Statute for representation of the Principals of colleges maintained by the University. The Council felt that in the absence of such a provision, the University may get details from the University of Delhi which has colleges so that Statute can be framed and a decision may be taken by the Council.

Contd. .... 20/-

- (ii) Appeal for help to Dr S.C.Verma, Professor of Sociology, Lucknow University -

EC:42:84:05:4(ii): An appeal from the Lucknow University for financial help to Dr.S.C.Verma, Professor of Sociology, Lucknow University who is seriously ill with Myocardial Ischemic Congestive heart failure and enlarged prostate with retention of urine threatening kidney failure. An appeal to the Vice-Chancellor for granting financial help where he will be treated in Madras which is the best place in the country.

The Council felt that it is a genuine case and needs sympathetic consideration and decided to grant a sum of Rs.1,000/- to Dr A.C.Verma.

- (iii) Formation of United Nations Students Association (UNSA) -

EC:42:84:05:4(iii): Shri R.N.Mirdha, President Indian Federation of United Nations Association has written a letter to the Vice-Chancellor suggesting that a nucleus of UNSA be established to encourage students participation in the peoples' movement for the U.N.

The Council felt that such movement should be encouraged and agreed to the proposal.

- (iv) Affiliation of Aizawl Law College -

EC:42:84:05:4(iv): The Government of Mizoram has written to the University that the post of Principal and some other positions have been created in the Aizawl Law Colleges as asked by the UGC. In this connection, the Council noted that Law College be treated as professional colleges and that they have different structure of teachers than the affiliated colleges. In this connection, the Council felt that the Principal should be in the grade 1500-2500 and there should be some posts of Readers or (Senior lecturer) in the grade 1200-1900. While the Council considered the request of the Govt. of Mizoram in terms of the other requests it is decided that the Vice-Chancellor may take up the matter with the Government of the decision taken with the Govt. of Mizoram.

Contd. .... 21/-

(viii) Release and reversion of Prof. C.L. Anand  
from the Ministry of Education, New Delhi -

EC:42:84:02 (viii): Vice-Chancellor informed the Council that consequent upon the resignation of Dr D.P. Singh, Pro-Vice-Chancellor (Mizoram Campus), he has written to the Ministry of Education to release and revert back Dr C.L. Anand from the Ministry so that he can take up a position as Pro-Vice-Chancellor (Mizoram Campus). The Ministry have replied stating that Dr Anand will be released as soon as they find a substitute. They have communicated now to the University stating that they have found a substitute in his place and he will be released on the 17th December, 1984. In the meantime, Dr D.P. Singh who has resigned had reconsidered his decision and has kindly agreed to continue as Pro-Vice-Chancellor (Mizoram Campus). In view of the above decision, it was proposed to the Council that Dr C.L. Anand may be appointed as Pro-Vice-Chancellor in the Shillong Campus.

The Council agreed to the recommendation of the Vice-Chancellor to appoint Dr C.L. Anand as Pro-Vice-Chancellor (Shillong Campus).

(ix) Campus Development -

EC:42:84:02 (ix): A Note on the Campus Development in respect of Shillong Campus, Mizoram Campus, Nagaland Campus and College of Agriculture was table for information of the members.

The Council noted the same.

Item No.3 (viii) : To consider the proposal for confirmation of teachers who have completed their terms of probation -

EC:42:84:03 (viii): A Statement giving the details of teachers who have completed the period of probation and to be confirmed was tabled (Annexure-6). Except Dr Man Singh and Dr. I.J.S. Jaswal the Council decided they were on deputation and that finalisation of their cases will be taken up after obtaining approval from their institutions, the rest of the teachers were confirmed.

Contd. ...22/-

Item No.5:1(viii): Request of Dr H.B.Rege, Lecturer in Mathematics for two annual increments in the period of EOL granted to him to take up an assignment -

EC:42:84:05:1(viii): Dr H.B.Rege, Lecturer in Mathematics was granted EOL for two years to take up a teaching post in Kenyatta University College, Nairobi, Kenya. There is no provision in the Ordinances for granting of increment during the period of EOL. Hence, the request of Dr Rege for granting of two annual increments in the period of EOL was not acceded to by the Executive Council.

(ix) Request of Shri Sangenga, Principal, Pachhunga University College to draw the basic pay of Rs.2,000/- p.m. -

EC:42:84:05:1(ix): The Council agreed to fix the pay of Shri Sangenga, Principal, Pachhunga University College, Aizawl at Rs.2,000/- p.m. which was to be personal to him and subject to future increments, earned by him in his pay scale being absorbed.

5:2(iii): Dr. S.N.Bhat, Reader, Department of Chemistry has requested the University for granting him study leave. The Council agreed to sanction study leave for a period of one-half years to Dr.S.N.Bhat from the date he applies the leave, subject to the provisions of the Ordinances.

(iv) Study leave application of Dr.P.Shukla, Reader, Department of Physics -

EC:42:84:05:2(iv): Dr P.Shukla has requested the University to grant him study leave for a period of two years to continue his research at the Department of Theoretical Physics, University of Lausanne, Switzerland. The Council RESOLVED to grant Dr Shukla study leave for a period of two years.

5:4(v) Report of the Committee consisting of Prof. K.R.Mishra, and Prof. M.Miri on the institutionalization of Research Associateship in NEHU -

EC:42:84:05:4(iv): The Report of the Committee constituted for institutionalization of research associateship in the NEHU was tabled. It was decided that the matter be referred to the Academic Council in the first instance.

5:4(vi) Minutes of the Nagaland College Principals' Conference - Permanent affiliation -

EC:42:84:05:4(vi): The Council RESOLVED that in view of the provisions in the Ordinances that permanent affiliation can be granted only after a lapse of a period of ten years, the request for permanent affiliation was not acceded to. The Council, however, desire that the rules for granting of permanent affiliation in other Universities be procured for consideration of the Council.

Item No.6 FINANCIAL MATTERS :

(i) Non-Plan budget for 1984-85 & 1985-86 -  
Plan

EC:42:84:06(i) : The Council RESOLVED to approve the budget estimates for 1984-85 and Non-Plan budget for 1985-86 as recommended by the Finance Committee.


Contd. ... 24/-

Item No.7 - Item from the Chair.

(j) Appointment of Registrar :

The Chairman informed the Council that as authorised by the Executive Council vide its Resolution No.EC:38:64:06(v) and as discussed in the Dean's Committee, Shri H.W.T.Syiem, I.A.S. is offered the post of Registrar, MBU on deputation terms. If Shri H.W.T.Syiem accepts the offer, a suitable proposal on the subject shall be placed before the next meeting of the Executive Council for consideration.

The meeting ended at 3.00 P.M., with a Vote of Thanks from the Chair.

  
( A. Patton ) 2/2/55  
Secretary  
Executive Council

NORTH-EASTERN HILL UNIVERSITY  
Shillong - 793 001

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42ND MEETING OF THE EXECUTIVE COUNCIL HELD ON 10.12.84 AT 11.00 A.M.  
IN SHILLONG

MEMBERS PRESENT :-

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	NAME	DESIGNATION
1.	Dr. B.D.Sharma	(Vice-Chancellor)
2.	A.M. Marbaniang	
3.	Hranthanga	
4.	Lalthangfaca Sailo	
5.	R.R.Mishra	
6.	Dr.S.K. Das	
7.	Dr. D.P.Singh	
8.	Mrs. M.K. Mawlong	
9.	Mr. Stetnel Roy	
10.	Mr. A. Patton	

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LIST OF UNIVERSITY REPRESENTATIVES TO THE  
VARIOUS COLLEGE GOVERNING BODIES.

<u>Name</u>	<u>Governing Body</u>
1. Dr Man Singh, Reader in Psychology.	Saiha College.
2. Dr K.K.Upadhyaya, Reader in Economics	- do -
3. Dr (Mrs) K.S.Lyngdoh, Reader in Education.	Synod College
4. Dr V. Xaxa, Reader in Sociology.	-do-
5. Miss M. Joshi, Lecturer in English	Kolasib College
6. Dr Man Singh, Reader in Psychology	-do-
7. Dr N. Malla, Head, Department of Philosophy.	Shillong College
8. Dr M.N.Karna, Professor in Sociology (upto 21.12.86).	-do-

## ORDINANCE ON FEES PAYABLE BY STUDENTS

## 1. Fees payable by students :

Students admitted to Courses of studies in M.Phil, Ph.D., Master of Science and Master of Arts shall pay the fees as specified below :

TABLE

Fees	M.Phil	Ph.D.	M. Sc.	M. A.
Tuition fee (monthly)	25		25	25
Laboratory fee (monthly)	250 p.a.	200 p.a.	15	-
*Registration fee	25	25	10	10
Laboratory caution money (refundable)	200 (5c)	200 (5c)	100	-
*Library fee	15	15	10	10
*Sports fee			10	10
*Medical Fee			10	10
*Students Association Fund			10	10
*Students-aid-fund	20	20	10	10
*Admission fee			25	25
*Library Cation money (refundable)	100	100	25	25
Examination fee	250	300	75	75

\*To be paid at the time of enrolment in the University.  
Library fee for M.A./M.Sc. shall have to be paid after each semester.

NORTH-EASTERN HILL UNIVERSITY TEACHERS ASSOCIATION  
RESOLUTION OF GENERAL BODY

: : : : :

1. Since 1977 NEHUTA has been asking the University authorities to make necessary provisions to have rotations of the Heads of Departments to be appointed for three year terms among all teachers of the department strictly on the basis of seniority. The authorities have been sympathetic to the demand and have agreed from time to time to do the needful. As nothing concrete has been done yet, NEHUTA expresses its resentment and reiterates its demand that the University authorities do the needful in this regard at an early date.
  
2. NEHUTA further resolves that the appointment of the Head of the departments always be made for a full term of three years in accordance with the provision of the ACTS, STATUTES and ORDINANCES of the University. It demands that no adhoc appointments of Head of the Departments be made in any department. Also, all such Head of the Departments appointed "until further orders" be nullified and regular Heads be appointed for a full term of three years. NEHUTA further demands that the same person not be appointed for another consecutive term as Head of the Department and the opportunity be given to the other eligible members of the department.

The same principle be applied in the appointment of the Dean of different schools.

( Copy )

Prof. S.K.Khanna  
SECRETARY

UNIVERSITY GRANTS COMMISSION  
BAHAURSHAH ZAFAR MARG  
NEW DELHI - 110002

D.O.No.F.12-53/78(NP-1)

September 10, 1984.

Dear Dr. Sharma,

The proposal of upgradation of the scales of pay attached to the posts of Registrars, Deputy Registrars in the Central Universities was under the consideration of the U.G.C. and the Government of India. The Government of India, Ministry of Education has now accepted the proposal and conveyed the following decisions :-

- (i) The scale of pay of Registrar will be that of a Professor viz. Rs.1500-2500.
- (ii) The scale of pay of Deputy Registrar will be that of a Reader viz. Rs.1200-1900.
- (iii) The scale of pay of Assistant Registrar will be equated with that of a Lecturer, ~~Now~~ Rs. 700-1600.
- (iv) The scales of pay of the posts of the Controller of Examinations, Deputy Controller of Examinations and Assistant Controller of Examinations will also be revised to maintained their parity with corresponding posts of Registrar, Deputy Registrar and Assistant Registrar, respectively.
- (v) The Finance Officers in the Central Universities are appointed by drawing officers belonging to the India Audit and Accounts Services on deputation. This system of appointment on deputation will, by and large, continue. On the revision of pay scales of Registrar, the Finance Officers can also be appointed in the Central Univeritities in the scale of pay ranging from Rs.1500 to Rs.2500, depending upon the grade pay they are drawing in their parent office.  
  
In the case of Deputy Finance Officers and Assistant Finance Officers who are normally appointed from within the Universities, they will also be sanctioned scales of pay corresponding to Deputy Registrars and Assistant Registrars.
- (vi) The existing procedure of recruitment and qualifications have also been reviewed and as in the case of teachers, certain improved qualifications have been proscribed for recruitment to the posts of Registrars, etc. These are contained in the Annexure to this letter.

contd. p/2.

RECRUITMENT RULES

(i)

Registrar:

The scale of pay should be that of the Professor, namely, Rs.1500-60-1800-100-2000-125/2-2500.

All appointment should be through open advertisement and selection. The minimum qualifications should be as follows:-

- (a) At least 15 years of experience as Lecturer and Reader, of which 5 years should be as Reader, with experience in educational administration.
- (b) Persons with comparable qualifications in research establishments and other institutions of higher education are also eligible.
- (c) Persons with 10 years of administrative experience and who have qualifications comparable to those required for appointment to the post of a Reader also be considered.

(ii)

Deputy Registrar:

The scale of pay should be that of a Reader, namely, Rs.1200-50-1600-60-1900. The posts should be filled to the extent of 75% by direct recruitment and 25% by promotion. The educational qualifications should be as follows :-

- (a) 8 years' experience as Lecturer in a College or a University with experience in educational administrations
- (b) Persons with comparable qualifications in research establishments and other institutions of higher education may also be considered.

(iii)

Assistant Registrar:

The scale of pay of a Lecturer, namely, Rs.700-40-1100-50-1600 may be prescribed. The post should be filled to the extent of 50 per cent by direct recruitment and 50 per cent by promotion. The educational qualifications should be as follows:-

- (a) good academic record with at least second class (C in the 7 point scale);
- (b) at least 3 years experience in educational administration.

Note:

In the case of promotion to the posts of Assistant Registrar and Deputy Registrar, the educational qualifications prescribed for direct recruitment need not be insisted upon, but only those who are least graduates should be eligible for promotion.

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(vii) Date of effect : The revised upgraded scales of pay will be effective from 3rd August, 1984.

(viii) Fixation of Pay : As per the normal rules, the pay in the upgraded scales is to be fixed at the same stage which happens to be a stage in the upgraded scales.

Since the existing scales of pay are segment of the revised upgraded scales, there should not be cases where same stage does not happen to be there. In case the same stage is not there, the pay will be fixed at the stage next below, and the difference will be treated as personal pay, to be absorbed in future increments.

(ix) Date of next increments: The next increment shall be granted on the date on which the employee would have drawn his increment had he continued in the existing scale of pay.

With regards,

Yours faithfully,

Sd/-  
(S.K.Khanna)

Encl: As above

Dr. B.D.Sharma,  
Vice-Chancellor,  
North-Eastern Hill University,  
PO Lower Lachumieros,  
Shillong - 793 001.

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List of Teachers recommended for confirmation

Sl. No.	Name	Designation	Deptt.	Date of joining	Date of completion	Remarks
1	2	3	4	5	6	7
1.	Dr. S.N.Guhathakurta	Professor	Economics (Mizoram)	20.4.83	20.4.84	Completed
2.	Dr. M.C.Fandoy	Professor	I/C Conting. Edn.	6.8.83	6.8.84	Completed
3.	Dr. Shri Prakash	Professor	Economics	8.8.83	8.8.84	Completed
4.	Dr. B.K.Ratha	Reader	Zoology	16.8.82	16.8.83	Completed
5.	Dr. M.A.Sudhir Kr.	Reader	Edn. M/C	24.11.83	24.11.84	Completed
6.	Dr.(Mrs) T.Ao	Reader	English	20.10.83	20.10.84	Completed
7.	Dr. C.Nunthara	Reader	Sociology	22.10.83	22.10.84	Completed
8.	Dr. V.Xaxa	Reader	Sociology	22.10.83	22.10.84	Completed
9.	Dr.Man Singh**	Reader	Psychology	8.7.83	8.7.84	Completed
10.	Dr. D.P.Chaturvedi	Lecturer	Zoology COA	15.9.80(S) 17.9.80(NC)	15.9.82 17.9.82	Completed
11.	Dr. F.M.Reddy	Lecturer	Botany	23.11.79	23.11.81	Completed
12.	Dr. M.N.V.Prasad	Lecturer	Botany	16.6.80	16.6.82	Completed
13.	Md.Yahiya Khan	Lecturer	Bio.Chem.	28.6.82	28.6.84	Completed
14.	Sh.H.K.Mukharjee	Lecturer	Mathematics	15.2.82	15.2.84	Completed
15.	Smt.R.Ralte	Lecturer	English	11.1.82	11.1.84	Completed
16.	Sh. B.L.Swar	Lecturer	Khasi	1.10.82	1.10.84	Completed
17.	Dr. K.H.Bhat	Lecturer	Anthropology.	6.11.82	6.11.84	Completed

Sl.No.1,2&3, the reports to be obtained from V.C

Dr.R.Gopalakrishnan, Dr. A.C.Mohapatra & Dr. D.K.Kaur, their reports are yet to be obtained from the respective Heads of Deptt.

\*\* The confirmity copy of the telegram have been received from his parent Deptt. to resume duty by 26th Nov., 1984, as the period of E.O.L expired w.e.f. 30.6.84 at Jodhpur University.

\*\* Dr. I.J.S.Jaswal's appointment is on deputation. His confirmation will be finalised after receiving a No Objection from his parent Deptt.