

NORTH-EASTERN HILL UNIVERSITY
Shillong - 793 001

ADDITIONAL AGENDA ITEMS FOR THE 29TH MEETING OF THE EXECUTIVE
COUNCIL

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Item No. 1

To fix the date for the 7th meeting of the
Court of the University -

The 6th meeting of the Court which met on 25th May, 1981 did not fix the date for its next meeting. Statute 11(1) on the Meeting of the Court states, "An annual meeting of the Court shall be held on a date to be fixed by the Executive Council unless some other date has been fixed by the Court in respect of any year."

As such, the Council may consider to fix the date for the next meeting of the Court.

Item No. 2

Extension of the term of office of the
Members of the College Development Council -

The College Development Council had been constituted vide EC:13:77:72, dated 12th August, 1977 with 18 members. The term of office of the members other than Ex-Officio members had been fixed for two years. The Scheme of College Development Council had been sanctioned by the UGC for a period of three years. The College Development Council started functioning from 11th October, 1979 from the date of joining of the Director of College Development Council.

Since the term of office of the nominated members expired at the end of two years, it is necessary to extend it at least for another one year till the UGC takes another decision regarding its future. Further, some of the existing nominated members had left the Council. It is, therefore, necessary to fill up the vacancies.

The Executive Council may kindly -

- (i) extend the term of nominated members for a period of another one year;
- (ii) nominate new members shown against the following vacancies -

<u>Vacancies</u>	<u>Substitutes</u>
1. Dr R.G.Michael - Sabbatical leave.	Dr R.R.Mishra, Dean School of Life Sciences.
2. Dr A.G.George - Resigned	Dr C.L.A-nand, Dean, School of Education.
3. Shri Rokamlova - Left the College	Shri S.N.Sarma, Lecturer, Education Department, Pachhunga Univ. College.

Item No. 3

Requests from the Zoological and Botanical
Surveys of India -

The Executive Council in its ninth meeting held on the 29th November, 1975 (Vide Resolution No. EC:9:75:73) had considered the requests from the Zoological and Botanical Surveys of India for recognition of their regional centres stationed at Shillong as centres for higher research. The Executive Council felt that some important academic issues were involved in the proposal, the matter be referred to the Academic Council for its consideration.

The requests from Zoological and Botanical Surveys of India were then placed before the 11th meeting of the Academic Council for consideration and decision. The Academic Council had resolved that the regional centres of Zoological and Botanical Surveys of India stationed at Shillong be recognised as centres for higher studies with a stipulation that all the rules and regulations applicable to the research followed in the School of Life Sciences be applicable to these centres.

Hence, the matter is placed before the Executive Council for consideration and approval.

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Hence, the matter is placed before the Executive Council for consideration and approval.

RECOMMENDATIONS OF THE A-CADEMIC COUNCIL HELD ON 11TH AND 12TH DECEMBER, 1981:

- (a) To consider the panel of examiners for examining the M.Phil thesis of the Philosophy Department -

The Academic Council in its meeting held on the 11th and 12th December, 1981, had considered the panel of examiners for examining the M.Phil thesis of the candidates of the Department of Philosophy and is recommending to the Executive Council for its consideration.

The Council, therefore, may kindly approve the panel.

The panel will be tabled by the Chair.

- (b) To approve the panel of examiners to examine the Ph.D. thesis of the candidates of Botany Department -

The Academic Council in its last meeting held on the 11th and 12th December, 1981, had accepted the panel of examiners for examining the Ph.D. thesis of the following candidates of the Department of Botany and recommended to the Executive Council for its consideration.

1. Shri Monojit Deb
2. Kun. Papiya Deb

The Council, therefore, may kindly approve the panel.

The panel will be tabled by the Chair.

- (c) To consider the panel of examiners for the Ph.D. thesis of the School of Life Sciences -

The Academic Council in its last meeting while approving the panel of examiners for examining the Ph.D. thesis of the following candidates of the Departments of Botany and Zoology respectively and also had recommended the panel to the Executive Council for its consideration.

1. Shri P. Predhan, Department of Botany.
2. Shri Sudhir Trivedi, Department of Botany.
3. Shri B. Kharbuli, Department of Zoology.
4. Shri N.G.Goswami, Department of Zoology.

The Council may, therefore, approve the panel.

The panel will be tabled by the Chair.

- (d) To consider the panel of examiners for the M.Phil thesis of the candidates of the Department of Sociology -

The Academic Council vide Resolution No. AC:11:81:10 had recommended the panel of examiners for examining the M.Phil thesis of the under-mentioned candidates of the Department of Sociology to the Executive Council.

1. Shri Vanupa Zathang
2. Shri L. Gyaneshore Singh
3. Shri Lanu Aier
4. Shri Irabot Singh
5. Shri A.A.Ao.

The Council may kindly approve the panel.

The panel will be tabled by the Chair.

- (e) To consider the panel of examiners for the Ph.D. thesis of the Department of Chemistry -

Vide Resolution No. AC:11:81:22, the Academic Council had recommended the panel of examiners for examining the Ph.D. thesis of the under-mentioned candidates of the Department of Chemistry to the Executive Council for consideration.

1. Kum. Veena Aggarwal
2. Shri S. Apparao.

The Council may kindly approve the panel.

The panel will be tabled by the Chair.

- (f) To consider the panel of examiners for examining the thesis of the candidates of the Department of Philosophy -

The Academic Council in its last meeting held on the 11th and 12th December, 1981, vide resolution No. AC:11:81:24 had recommended to the Executive Council the panel of examiners for examining the Ph.D. thesis of the candidates of the Department of Philosophy for consideration.

The Council, therefore, may kindly approve the panel.

The panel will be tabled by the Chair.

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- (g) To consider the panel of examiners for the Ph.D. thesis of the candidates of the Chemistry Department -

The Academic Council vide resolution No. AC:11:81:25, had recommended to the Executive Council the panel of examiners for examining the Ph.D. thesis of Shri A.K. Bhattacharjee of the Department of Chemistry for its consideration.

The Council may kindly approve the panel.

The panel will be tabled by the Chair.

- (h) To consider the panel of examiners and paper-setters for the Department of Economics -

The Academic Council in its meeting held on the 11th and 12th December, 1981, vide resolution No. AC:11:81:29, had recommended the panel of examiners and paper-setters for the Department of Economics, to the Executive Council for consideration.

The Council may, therefore, approve the panel.

The panel will be tabled by the Chair.

- (i) To consider the panel of examiners for the Ph.D. thesis of the Department of Zoology -

The Academic Council in its meeting held on the 11th and 12th December, 1981, had recommended the panel of examiners for examining the Ph.D. thesis of Shri Nabendu Dhar and Shri A.K.Z. Ahmed, Department of Zoology to the Executive Council for consideration.

The Council may kindly approve the panel.

The panel will be tabled by the Chair.

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- (j) To consider the panel of experts for examining the Ph.D. thesis of the candidates of the Departments of Botany and Philosophy, NEHU -

The Academic Council in its meeting held on the 11th and 12th December, 1981, had recommended the panel of experts for examining the Ph.D. thesis of the under-mentioned candidates of the Departments of Botany and Philosophy to the Executive Council for consideration.

1. Miss Jrial Sibon Kharbteng, Department of Botany.
2. Mr. H.S. Janir, Department of Botany.
3. Mr. N.K. Verna, Department of Botany.
4. Miss Shephali Penigrahi, Department of Philosophy.
5. B.P. Dey, Department of Botany.

The Council may kindly approve the panel.

The panel will be tabled by the Chair.

- (k) To consider the panel of examiners for examining the M.Phil thesis of the Department of Political Science -

Vide Resolution No. AC:11:81:39, the Academic Council had accepted the panel of examiners for examining the M.Phil thesis of Shri S.H. Pautu and Kun. Saidun Nessa of the Department of Political Science and is recommending the panel to the Executive Council for consideration.

The Council may kindly consider for approving of the panel.

The panel will be tabled by the Chair.

- (l) Panel of examiners - M.Phil/Ph.D. of History -

The Academic Council vide Resolution No. AC:11:81:42, had recommended the panel of examiners for examining the M.Phil/Ph.D. thesis of the candidates of the Department of History to the Executive Council for consideration.

The Council may kindly consider for approving of the panel.

The panel will be tabled by the Chair.

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ITEM NO.:- 5 APPOINTMENT OF SHRI P.G. MOMIN AS LECTURER,
DEPARTMENT OF GEOGRAPHY.

Shri P.G. Momin was appointed as temporary Lecturer on adhoc basis in the Department of Geograply with effect from 11th September, 1979 to 26th October, 1979 intially. His term was further extended from 27th October to 15th December, 1979. The matter was placed before the Executive Council and was approved vide resolution No.EC:21:80:26.

During the winter vacation with effect from 16th December, 1979 to 10th February, 1980, the Head of the Department utilised the services of Shri P.G. Momin to assist him in the work of the Department. The extension of appointment covering the above period was later approved by the Executive Council vide resolution No:22:81:23.

Further extensions for a period of three months with effect from 11th February, 1980 to 10th May, 1980 and from 11.5.80 to 10.9.81 were also granted. This was approved by the E.C. vide resolution No.EC:24:81:03:(f). Subsequently another extension of two months with effect from 11th September, 1981 to 10th November, 1981 was allowed and approved by the Executive Council vide resolution No.EC:28:81:34(b).

Due to acute shortage of staff, the Department has time and again requested for the extension of the term of appointment of Shri P.G. Momin. Accordingly, his term of appointment was further extended with effect from 11th November, 1981 till the post of Reader against which he has been appointed as Lecturer is filled up or the end of the academic session, whichever is earlier, subject to ratification by the Executive Council.

The Selection Committee held in the month of October, 1981 recommended a candidate for appointment to the post of Reader, Department of Geography. The candidate has been offered an appointment and joined the Department on the 1st March, 1982

It will be evident from the above that Shri P.G. Momin rendered continuous service as Lecturer in Geography in this University for more than 2(two) years commencing from 11.9.79. The Head of the Department of Geography further

removed the University for retention of the service of Shri P.G. Momin on the ground that the Department is under-staff as one Reader is on long leave having been granted E.O.L. for 2 years.

In view of the above, the matter is placed before the Executive Council for ratification of the appointment of Shri P.G. Momin from 11.11.1981 to 28.2.1982 and for consideration if his services may be further retained beyond 28.2.1982.

The Executive Council also resolution no. EC/25/81(3) further extension for a period of three months with effect from 15th February, 1980 to 15th May, 1980 and from 11.2.80 to 10.5.81 was also granted. This was approved by the E.C. vide resolution no. EC/24/81(7). Subsequently another extension of six months with effect from 15th September, 1981 to 10th November, 1981 was allowed and approved by the Executive Council vide resolution no. EC/25/81(4). Due to acute shortage of staff, the Department has time and again requested for the extension of the term of appointment of Shri P.G. Momin. Accordingly, his term of appointment was further extended with effect from 11th November, 1981 till the post of Reader against which he has been appointed as Reader is filled up at the end of the academic session. However, it is noted that subject to ratification by the Executive Council.

The Selection Committee held in the month of October, 1981 recommended a candidate for appointment to the post of Reader. The candidate was Shri P.G. Momin. The candidate has been offered an appointment and the Department on 11th February, 1982.

ITEM No. :- TRANSFER OF SERVICES OF DR. T. MATHEW,
No. 6 PROF. DEPTT. OF ECONOMICS, NEHU, SHILLONG.

Dr. T. Mathew joined this University as Reader in the Department of Economics on the 7th October, 1974 under Statute 21 of NEHU Act by retaining his lien in his parent University of Delhi. He was declared permanent in the post of Reader with effect from the 7th October, 1974 vide Order No.F.43-2/Estt/78-2594, dated 18th January, 1979. At present he is on Extra Ordinary Leave for 2 years w.e.f. 1.9.1981 to take up an appointment in Tanzania. The leave was granted in pursuance of the E.C. resolution No.EC:24:81:44 in its meeting held on 3rd/4th April, 1981.

Dr. Mathew has applied for permanent absorption in NEHU from the date of joining and his past services in the University of Delhi with effect from 1st October 1959 to 6th October 1974 be counted towards his present service. But on a reference made to his parent University, the University of Delhi stated that Dr.T.Mathew rendered service in that University w.e.f. 3.10.59.

The standing instruction of the UGC on transfer of employees from one Central University to another Central University lays down that 'as a general policy, when a employee of one Central University gets transferred to any other Central University and the latter decides to absorb him permanently, the absorption should be made with the consent of the parent University provided the transfer is in public interest. The new employer will be the sole judge to decide whether the transfer is in public interest or not.

With regard to the allocation of retirement benefits liability, the entire liability should be met by the University from which the employee finally retires.

The C.P.Fund of Dr.T.Mathew has already been transferred to NEHU by the University of Delhi.

The parent University has been consulted on the matter and they have declared that the lien on the post of Lecturer was deemed to have been terminated with effect from the date of joining the NEHU Viz. 7-10-1974(FN.)

In view of the above circumstances the Executive Council may consider absorbing Dr.T.Mathew permanently.

Transfer of Services of Dr. B.K. Tandon, Reader, Department of Commerce, Nagaland Campus from his parent University B.H.U.

Dr. B.K. Tandon joined this University on an adhoc appointment in the post of Reader in Commerce, Nagaland Campus with effect from 2nd March, 1981 by availing E.O.L. in his parent University from 2.3.81 to 1.3.82. He then faced the regular selection Committee and got selected for regular appointment. On assuming charge in the new post, Dr. Tandon represented that his parent University wanted him to revert back to his parent post by 1st March, 1982 or get his services transferred to NEHU.

Dr. B.K. Tandon requested the University to take into consideration the service rendered by him in NEHU in the adhoc appointment for the purpose of probation and consider his case for permanent absorption in NEHU in the interest of Public Service.

The guidelines on probation according to the ordinance regarding service condition is as under:-

Professors and Readers shall be appointed on probation ordinarily for a period of twelve months and Lecturers for a period of 24 months but in no case shall the total period of probation exceed twenty four months.

Provided that the Executive Council may, for reasons to be recorded waive the conditions of probation. The Executive Council shall have the right to assess the suitability of a teacher for confirmation even before the expiry of the period of 24 months from the date of his/her appointment but not earlier than nine months from that date.

The parent University has been consulted on the matter on 19th Feb. 1982/ their comments on the subject regarding transfer of his services according to the provision of the C.U. rules 1967 and its subsequent amendments are still awaited.

In view of the pressing need for the teaching staff in the Department at Nagaland campus, the Executive Council may consider absorbing Dr. B.K. Tandon permanently.

The matter is placed before E.C. for consideration.

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ITEM NO.:- 8 CANCELLATION OF EXTRA-ORDINARY LEAVE FOR TWO YEARS GRANTED TO DR. P.K. GANGULI, LECTURER, D.E.R.S., N.E.H.U., SHILLONG.

Dr. P.K. Ganguli applied E.O.L. for 2(Two) years to take up his new assignment offered by U.G.C. as Education Officer. His application for the same was duly forwarded by this University.

Due to some technical difficulties, Dr. Ganguli requested the U.G.C. to extend the joining time up to 30.10.1981 in the first instance.

Subsequently, Dr. Ganguli requested for extension of joining time till 31.12.1981 since he could not join after the expiry of first extension. The U.G.C. granted his request on all the occasions as a very special case.

The request of Dr. Ganguli for granting him E.O.L. for a period of two years was placed before E.C. in its Meeting on 5th December, 1981 which was approved vide E.C. Resolution EC:28:81:08, Dt. 5-12-1981, and Dr. Ganguli requested this University to release him by first January, 1982.

But on his failure to join the U.G.C. on 31.12.1981 for the same reason stated above, his further request for extension which was communicated through this University was turned down by the U.G.C. The communication was given to Dr. Ganguli directly by U.G.C.

Dr. Ganguli has informed the University of his inability to join the U.G.C. and requested for the cancellation of his extraordinary leave already granted to him.

The matter is placed before E.C. for consideration.

The request of Dr. Ganguli for granting him E.O.L. for a period of two years was placed before E.C. in its Meeting on 5th December, 1981 which was approved vide E.C. Resolution EC:28:81:08, Dt. 5-12-1981, and Dr. Ganguli requested this University to release him by first January, 1982.

But on his failure to join the U.G.C. on 31.12.1981 for the same reason stated above, his further request for extension of joining time

AGENDA ITEM . Payment of non-practicing allowance to the
No. 9 Medical Officers, University Health clinic.

The two medical officers of this University have represented for the grant of Non-Practicing Allowance in addition to their normal pay and allowances with effect from the date of their appointment.

The Medical Officers are giving medical attendance (free of charge) in their residence beyond office hours of the clinic and on several occasions they have to attend late in the night. They have also to attend even during closed holidays for which they are not charging any extra benefit neither from the University nor from the employee of this University.

The Central and State Governments make payment of N.P.A. in order to debar the Medical officers from private practice and if payment of N.P.A. is not given they are permitted to charge for medical attendance beyond duty hours.

Both the Medical Officers possess MBBS degree, which is recognised and prescribed by the Indian Medical Council Act, 1965 as an essential qualification to Medical Officers. No terms and conditions were laid down in the appointment orders of the Medical officers. The UGC was moved in this regard and reply has also been received wherein the University was authorised to take necessary action for payment of NPA to the MOs in accordance with the rules. According to the UGC's letter stated *ibid*, the MOs of this University are also entitled to get NPA on the basis of their grade of pay.

In view of the above circumstances, the grant of NPA is recommended. The executive council may consider approving the above payment.

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NORTH-EASTERN HILL UNIVERSITY
S H I L L O N G

Item No. 10.

Notes for consideration of Executive Council

Subject:- Board and Lodging of University Guests.

The University so far has not prescribed any Guidelines or financial limits in the matter of extending hospitality to Guests visiting this University on official duty. Full hospitality, however, is extended to members attending the Executive Council/Finance Committee/Court/Academic Council meetings etc.

Instructions had been issued to the effect that guests should be provided accommodation in the University Guest House and only when no seat is available there-at accommodation may be arranged elsewhere. This is, however, followed in the case of visitors like External Examiners, Members of School Boards, Visiting Professors etc. In the case of the members of the above mentioned Bodies referred to at para 1, accommodation is always arranged either in Pine Wood Hotel or Shillong Club mainly due to that fact that the facilities in the University Guest House at Shillong fall short of the requisite standard, as it is in a rented building.

The above two Hotels have a wide range of accommodation and hence the rates also vary. In Pine Wood Hotel the range is from Rs.95/- to Rs.350/- and in Shillong Club from Rs.55/- to Rs.155/- .

In order to have a uniform scale in providing hospitality to the Guests, it may be desirable to prescribe certain financial limits.

The matter is put up for favour of consideration of the Executive Council.

RATIFICATION OF ACTION TAKEN BY THE VICE-CHANCELLOR :

- (a) Grant of study leave to Dr D.T. Khathing,
Lecturer, Physics Department, NEHU,
Shillong -

Dr Khathing the University's nominee has been selected for the award of the Jawaharlal Nehru Trust (U.K.) Scholarship by the Government of India, Ministry of Education & Culture, for advanced research in the Atomic Energy Research Establishment, Harwell. To enable Dr Khathing to join the assignment in time, the Vice-Chancellor, subject to ratification by the Executive Council has granted study leave to Dr Khathing for a period of two years with effect from 15th February, 1982 in accordance with the provision of Ordinance 10, governing leave to teachers.

The Council may, therefore, ratify the action taken by the Vice-Chancellor.

- (b) Grant of duty leave to Dr V. Xaxa, Lecturer,
Department of Sociology, NEHU, Shillong -

Dr V. Xaxa has been selected by the UGC ICSSR Joint Selection Committee to participate in the Indo-French Cultural Exchange Programme for a period of twelve months. To enable Dr Xaxa to join the Programme in time, the Vice-Chancellor had granted him duty leave with effect from 17th December, 1981 to 16th December, 1982 subject to ratification by the Executive Council. Since the latter is the competent authority for a period exceeding three months.

Under the Programme the French will provide Dr Xaxa the maintenance allowance of ~~400/-~~ 400 Francs per month besides the cost of passage between India and France and back. Dr Xaxa in his letter dated 13th February, 1982 has stated that the assistance received by him will not be enough to meet his normal expenses in India for his family and also for his maintenance abroad.

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In this connection, it may be pointed out that on earlier occasions other teachers were granted such leave with full pay by the Executive Council.

The matter is put up to the Council for -

- (i) ratification of the action taken by the Vice-Chancellor in granting duty leave to Dr V. Xaxa;
 - (ii) granting full pay and allowances for the leave period.
- (c) Grant of study leave to Shri Sidheswar Sarma, Senior Cartographic Assistant, Geography Department, NEHU, Shillong -

Shri S. Sarma, Senior Cartographic Assistant, has applied for the grant of study leave for one year with effect from 15th January, 1982 to 14th January, 1983 to enable him to prosecute studies in M.Phil Course in Gauhati University.

As per rules, study leave can be granted to non-teaching staff who has rendered more than five years of service in the University. The above employee has rendered four years nine months and fifteen days on 15th January, 1982. However, the shortfall in the prescribed length of service eligible for study leave (i.e., 2 months and 16 days) has been condoned by the Vice-Chancellor.

According to the existing Leave Rules of the Government of India which have been made applicable to the administrative staff (non-teaching) of the University, the relevant conditions which govern the grant of study leave are :-

1. A specialist or a technical person may be granted study leave on merits of each case for prosecuting a Post-Graduate Course of study directly related to his sphere of duty to keep him abreast with the modern development in the field of his duty, improve his technical standards and competence and thus benefit the Department.

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2. A Government servant granted study leave can draw leave salary equal to the pay without allowance other than Dearness Allowance which he draws while on duty immediately before proceeding on such leave. Payment of leave salary shall be subject to furnishing of certificate to the effect that he is not in receipt of any scholarship, stipend or remuneration.

Shri Sidheswar Sarma who joined the Department of Geography of this University as Senior Cartographic Assistant on 1st April, 1977 proposed to undergo the M.Phil Course to increase his knowledge and improve his efficiency which would benefit the students of the Department of Geography.

Subject to ratification by the Executive Council, study leave for a period of one year with effect from 15th January, 1982 to 14th January, 1983 was granted to Shri S. Sarma in terms of Para 1 above to enable him to prosecute his studies in M.Phil Course in the Gauhati University.

The matter is placed before the Executive Council for consideration and ratification.

(d) Study leave of Dr S.A.K.Nasar, Lecturer,
Department of Zoology, NEHU, Shillong -

Dr Nasar has been awarded Research Associateship of CSIR, New Delhi which is tenable at the Department of Zoology, Bhagalpur University. To enable Dr Nasar to avail the award in time, the Vice-Chancellor has granted study leave with effect from 1st April 1982 to 14th December, 1982 in accordance with the provision of the Ordinance 10, Regulating Leave to Teachers of this University.

The Council may, therefore, ratify the action taken by the Vice-Chancellor in granting study leave to Dr Nasar.

(e) GRANT OF E.O.L. TO DR. R.G. MICHAEL, PROFESSOR,
DEPTT. OF ZOOLOGY, M.E.H.U., SHILLONG.

Dr. R.G. Michael, who was on Sabbatical Leave for one year w.o.f. 16.2.1981 to 15.2.1982 for working on the Research Programme at the Indiana University, U.S.A. applied for E.O.L. in continuation of the above to enable him to complete the assignment.

Indiana University has extended the term of his fellowship for another year w.o.f. 1.1.1982 to 31.12.1982.

Keeping in view the urgency of the case, the Vice-Chancellor granted him E.O.L. w.o.f. 16.2.1982 to 31.12.1982 subject to ratification by the Executive Council.

The above action taken by the Vice-Chancellor may kindly be approved.

The matter is placed before E.C. for consideration.

(f) : : . RESIGNATION OF DR. K.K.SINGH, READER IN AGRICULTURAL BOTANY, COLLEGE OF AGRICULTURE, MEDZIPHEMA.

Dr. K.K.Singh who joined the College of Agriculture as Reader in Agricultural Botany with effect from 4.11.80 has intimated that owing to personal and unavoidable circumstances, he is unable to continue his duties in Medzipheema, and requested this University to accept his resignation with effect from 15.1.82 (A.N.) He submitted his resignation letter on 29.10.81.

The resignation of Dr. K.K.Singh was accepted by the Vice-Chancellor with effect from 29.1.82(FN) on completion of the three months' notice period.

According to the Service Conditions of this University "A teacher may, at any time terminate his engagement by giving the Executive Council 3 months' notice in writing provided that the Executive Council may waive the resignation of notice period at its discretion. "

Dr. K.K.Singh has completed the term of his probationary period on 3.11.81.

The matter is placed before the Executive Council for ratification of the action taken by the Vice-Chancellor.

.....

(g)

CONFIRMATION OF SHRI O.D.SHIRI, ASSTT. REGISTRAR (ADMN.)

Shri O.D.Shira, formerly Additional Private Secretary to the Chief Minister, Govt. of Meghalaya had been on deputation to this University with effect from 31.8.74(AM) as Assistant Registrar(Admn.). Consequent upon his option for the University service his case was taken up with the State Government and they had communicated their approval for Shri Shira's permanent absorption in this University with effect from 1.4.81 as per provision laid down in Rule 98 and notes there under of the Assam Service (Pension) Rules, 1969 (adopted by the Government of Meghalaya.)

Accordingly, Shri O.D.Shira's permanent absorption was issued to be effective from 1.4.81 under this office letter No. F.43-2/Estt.II/81-1607 dt. 8.6.81 as per provision laid down in the C.U.R.B. Rules 1967 regarding permanent absorption of the State Govt. employees in the autonomous organisation/Universities.

The matter is placed before the Executive Council for ratification of the action taken by the Vice-Chancellor.

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Item No.12

Executive Council Resolution No. EC:28:81:03
dated 5th December, 1981 on the subject -
Expenditure on grants received from UGC and
other agencies for specific schemes/projects -

The Executive Council has resolved that an account be opened for each scheme/project and the amount be paid only into the said account which may be operated by the Incharge of the scheme/project or in such other manner as may be decided in a ca-se specially.

Accordingly, separate current Deposit Accounts in the name of North-Eastern Hill University are being opened for each scheme/project to be operated by the Incharge of the scheme/project on receipt of clearance sanction from the Finance Officer, NEHU, who will arrange fund for the purpose through ba.nks by issuing sanction which would mean debiting NEHU account and crediting scheme/project account.

Executive Council may kindly consider the proposal and give their decision.

- - -

Item No. 13

Exercise of option for Contributory Provident Fund -

According to sub-clause (1) of Clause 3 of NEHU Retirement Benefit Schemes an employee is required to exercise his option for C.P. Fund within three months from the date of joining. If no option is exercised within the said prescribed period he is left with no alternative but to opt for General Provident Fund.

As many of the employees were not aware of the provision and could not exercise their option in time the matter was placed before Executive Council for a decision on 10th October, 1980. Executive Council in its resolution No. EC:23:80:46 dated 10th October, 1980 authorised the Vice-Chancellor to permit the employees who have not exercised their option in respect of the Retirement Benefit Scheme of the University to do so on receipt of application from the employees. Accordingly, a Notification bearing No. FA/PF-4/1-3/80/5257, dated 18th November, 1980 was issued requesting the employees who joined the services of the University on or before the 10th October, 1980 and have not exercised their option in terms of sub-clause (1) of Clause 3 to do so within thirty days from the date of the Notification.

After the time-limit was over, three applications are received from three officers who have intimated that the option could not be submitted in time as they were on leave during the period. The matter was again placed before Executive Council for their decision. The Executive Council in its resolution No. EC:25:81:07 dated 27th June, 1981 decided that only the teachers of the University and its Constituent Colleges be allowed to exercise their option within a period of six months with immediate effect. A Notification bearing No. PF/4/80/11-5/81-82/8236, dated 10th August, 1981 was issued wherein the facility was extended to the employees and not to the teachers alone as envisaged in Executive Council resolution dated 27th June, 1981.

Contd/-...

In view of the resolution dated 27th June, 1981, only the teachers of this University and its Constituent Colleges were allowed to exercise option towards C.P.Fund within a period of six months with immediate effect although it was proposed in Agenda Item No. 7 that both the teaching and non-teaching staff of the University be extended this facility. As this is likely to create a confusion in the minds of non-teaching, it is considered appropriate that the non-teaching staff of the University may kindly be given the same opportunity in exercising their option and as such this is placed before Executive Council for consideration and decision while ratifying the Executive Council No. 25:81:07 dated 27th June, 1981 on the subject.

Annual Accounts -

Section 29(2) of the North-Eastern Hill University Act, 1973, provides that the Annual Accounts when audited shall be published in the Gazette of India and a copy of the Accounts together with the audit report of the Comptroller and Auditor-General shall be submitted to the Court and the Visitor along with the observation of the Executive Council.

Copies of the Annual Accounts for 1979-80 together with the audit report and replies thereto are now submitted to the Executive Council for their consideration.

Amendment of Statute 20 of the NEHU Act, 1973
to provide Selection Committee for the post
of Controller of Examination -

The Executive Council at its 23rd meeting held on 10th October, 1980 created the post of Controller of Examination for the University and consequently the post has been advertised. Since the post is equivalent to the posts of Registrar/Finance Officer/Librarian, it is, therefore, necessary that a Statutory Selection Committee for the purpose be constituted as in the case of Registrar, etc. Hence, it is proposed for the consideration and approval of the Council that the Statute 20 be amended as follows to provide a Selection Committee for the Controller of Examination:

Present provision of
Statute 20

- (1) There shall be Selection Committee for making recommendations to the Executive Council for appointment to the posts of Professor, Reader, Lecturer, Registrar, Finance Officer, Librarian and Principals of Colleges and Institutions maintained by the University.
- (2) The Selection Committee for appointment to the posts specified in Column 1 of the Table below shall consist of the Vice-Chancellor, a Pro-Vice-Chancellor appointed by the Executive Council, a nominee of the Visitor and the persons specified in Column 2 of the said Table:

Proposed amendment

Add the words "Controller of Examination" after the words "Finance Officer."

TABLE

1	2	
Registrar/ Finance Officer	(i) Two members of the Executive Council nominated by it. (ii) One person not in the service of the University nominated by the Executive Council.	Add the words "/Controller of Examinations" after the words "Finance Officer" in Column 1 of the Table.

Item No.:- To consider the case of transfer of services of
No. 15 Dr. Harsh Narain, Reader, Department of Philosophy,
NEHU, Shillong.

Dr. Harsh Narain was appointed as Reader, Department of Philosophy with effect from 23-4-79. Before joining this University he was a lecturer in the Banaras Hindu University, keeping his lien in his parent post. He has been confirmed in the post of Reader with effect from the date of joining. The Banaras Hindu University was also moved regarding his confirmation and transfer of services and was requested to keep his lien till he is confirmed in this University. The case regarding his transfer of services was put up to the 2nd E.C. meeting which referred the case to a Committee to review and submit its report. The Committee submitted its report recommending that he be absorbed permanently with retirement benefits as per U.G.C.'s standing guideline with effect from the date of his appointment. In this regard his parent University was further requested to give their views as early as possible and their reply is still awaited. However, his transfer of services as recommended by the Committee may be approved by the E.C. with the consent of his parent University.

Dr. Harsh Narain was appointed as Reader, Department of Philosophy with effect from 23-4-79. Before joining this University he was a lecturer in the Banaras Hindu University, keeping his lien in his parent post. He has been confirmed in the post of Reader with effect from the date of joining. The Banaras Hindu University was also moved regarding his confirmation and transfer of services and was requested to keep his lien till he is confirmed in this University. The case regarding his transfer of services was put up to the 2nd E.C. meeting which referred the case to a Committee to review and submit its report. The Committee submitted its report recommending that he be absorbed permanently with retirement benefits as per U.G.C.'s standing guideline with effect from the date of his appointment. In this regard his parent University was further requested to give their views as early as possible and their reply is still awaited. However, his transfer of services as recommended by the Committee may be approved by the E.C. with the consent of his parent University.

Agenda :-
No 16

Resignation of Dr. A.G. George, Professor of English
North-Eastern Hill University, Shillong.

Dr. A.G. George, Professor of English tendered resignation on 6.11.81 (Annexure I) and requested his resignation to be accepted with effect from 1st February, 1982 or the date of reopening of the University after the winter Vacation, that is, from 15th February, 1982, whichever is earlier. The resignation is on health ground but the medical certificate has not been submitted by the teacher.

Professor A.G. George in his subsequent letter dated 19.11.81 (Annexure II), requested that his resignation may be made effective on expiry of the 65 days earned leave after the reopening of the University, that is, 65 days from 15.2.82 or alternatively, his services may be transferred to Delhi University and the word "resignation" may be omitted, in case he is able to secure a suitable post in the University of Delhi.

The Vice-Chancellor ordered on 14.11.81 that the resignation of Dr. A.G. George may be formally placed before the Executive Council in its next meeting with orders that in the meantime he may be allowed to seek a job with Delhi or any other University and NEHU may agree to his services being transferred. The post of Dr. George has also been advertised.

Professor A.G. George met the Vice-Chancellor and made a request that he may be allowed to join for a day on the reopening of the University and further proceeded on leave so that he could take full advantage of leave due. The following decision was taken by the Vice-Chancellor on 11.12.81.

"In view of the fact that Professor George has resigned the period of vacation may be deducted from his leave due as a special case. Or else he may have joined for a day after the vacation to complete the formality which is neither in the interest of the University nor Professor George. His resignation may be accepted with effect from the date of which the leave according to the new computation will expire. This may be placed before the next Executive Council. In the meantime, he may be allowed to seek a job with Delhi or any other University and we may agree to his services being transferred. Transfer of service and resignation are two distinct issues. Professor George may be informed accordingly. Draft may be shown to me."

However, before this was communicated to Dr. A.G. George, he had again vide his letter dated 12.1.82, requested the University to permit him to withdraw his resignation and to grant him instead 2 years E.O.L. with effect from the date of the expiry of his Earned Leave. Dr. George has further stated that he has an offer of appointment from one of the foreign Universities and the term and conditions of service and tenure etc. were being negotiated and finalised and that it would be of help to him if he were on lien and leave from his parent institution.

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Normally the teachers are expected to route their applications through the University. It was an unusual circumstance that he was allowed by the Vice-Chancellor to seek a job in Delhi or in any other Universities and also agreed that he could be transferred to any other University, if he can seek an employment. As yet there is no firm proposal from the side of Dr. George.

In the context of above circumstances the matter is placed before the Executive Council for -

- (a) Condoning the requirement of token joining on the reopening of the University for a day which was allowed by the Vice-Chancellor in the unusual circumstances.
- (b) Sanction earned leave of 104 days due to Professor A.G. George - 38 days before Winter Vacation and 66 days after the Winter Vacation which will expire on April 11, 1982.
- (c) There is no offer at present for obtaining the services of Professor George by any University. Therefore, there is no question of considering a request for lien etc. However, if some University seeks transfer of his services from the University before the 11th of April, 1982, the University may have no objection. His resignation may be made effective with effect from 11th April, 1982.

NORTH- EASTERN HILL UNIVERSITY
Lower Lachumbara,
Shillong-793001

Annexure - I

To
The Registrar
North-Eastern Hill University
Shillong.

6th November 1981

From
A.G. George
Professor of English
North-Eastern Hill University

Madam:

I am writing to submit my resignation from the post of professor of English which I have been holding in our University. My resignation may kindly be accepted with effect from the 1st of February 1982, or date of re-opening of the University after the Winter vacation this year, whichever is earlier.

As you are kindly aware, I have been keeping very bad health all along. Probably because of the cold climatic conditions, in spite of spending some years in Shillong, my health has not got yet the necessary acclimatisation.

I have therefore decided to resign from my post, that I might be able to move to warmer places.

I have some earned leave to my credit. My I be allowed to avail myself of the same with effect from today the 6th of October 1981 till the date of the closing of the University for the Winter vacation this year. This will help me in paying attention to my deteriorating health.

I am grateful to God for giving me an opportunity to serve this dear University of ours. I am grateful to all my colleagues, in the teaching and non-teaching sections, for their goodness and kindness towards me throughout. I wish to place on record my love to my students, to and all, my never-failing prayers for their future and prosperity.

To you Madam, I remain permanently indebted for innumerable acts of kindness, co-operation, and the wisdom of your advice always.

With my good wishes and warm regards to all

Yours faithfully,

Sd/-

A. G. George

NORTH-EASTERN HILL UNIVERSITY
LOWER LACHUMIERE, SHILLONG
- 79300 1

To

November 19, 1981

The Vice-Chancellor,
NEHU, Shillong.

Sub: Resignation- Utilization of Earned Leave etc.

Dear Sir,

This is in continuation of my resignation letter dated 6th of November 1981 wherein I had requested that my resignation may kindly be accepted with effect from the 1st of February 1982, or the reopening of the University after winter vacation. I had also requested for earned leave till the beginning of the winter vacation 1981, I am grateful to you for sanctioning of my earned leave.

I now understand that I have in my credit 65 days earned leave more. I now therefore, request you that I may kindly be allowed to utilise these 65 days of earned leave with effect from the reopening of the University (17th February 1982), as a special favour. If this be possible, I shall be much obliged to you and to the University, as I have resigned a job because of my condition of the health and without another substantial offer from any other Central University. This facility will enable me to go down to Delhi to explore the possibilities of a suitable appointment there, and to pay attention to my health also.

Further, I would therefore beg the following for your kind consideration:

- i) either that the date of my resignation be made effective with the expiry of the 65 days of my earned leave (after the reopening of the University).
- ii) or, alternatively that I am able to obtain a suitable position in the University of Delhi then, my services may kindly be transferred to Delhi University and that the word 'Resignation' may kindly be treated as omitted from my letter dated 6th November 1981.

I hope that you would be kind enough to consider the alternative which will be helpful for me.

Thanking you,

Yours sincerely,

Sd/-

(Dr. A. G. George)
Department of English