

NORTH-EASTERN HILL UNIVERSITY
SHILLONG - 793 001

No:EC:76-3/Conf/92-1412

Dated Shillong the 17th, Sep'1992.

TO

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


Subject :- Minutes of the 76th meeting of the Executive
Council.

Sir/Madam,

I am forwarding herewith the Minutes of the 76th
meeting of the Executive Council held on 14th, August, 1992 for
favour of your information and comments, if any.

Yours faithfully,

Encl : a.a.


(A. Patton)
Registrar.

21/9/92

MINUTES OF THE SEVENTY SIXTH MEETING OF THE EXECUTIVE COUNCIL

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MINUTES OF THE SEVENTY SIXTH MEETING OF THE EXECUTIVE COUNCIL

The 76th meeting of the Executive Council was held on 14th August, 1992 at 11:30 A.M. in the Conference Room, University Guest House, Mawkyntoh, Shillong.

PRESENT :

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

WELCOME :

The Chairman welcomed all the members of the meeting of the Council including the following members who had been newly appointed were introduced and welcomed by the Chair.

1. Prof. S.N. Bose.
2. Prof. K.K. Sharma.
3. Prof. R. Gopalakrishnan.
4. Dr. R.S. Limboo.

APOLOGY :

Apology was received from the following members.

1. Shri L. Roy.

Item No. 1 CONFIRMATION OF THE MINUTES OF THE 75TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 29.5.92.

No: EC:76:92:01: The minutes of the 75th meeting of the Council were confirmed with the correction that in Resolution No. EC:75:92:01:(i) the date December, 1992 should read as December, 1993.

Resolution No. EC:75:92:6:06 : (i) Prof. S. N. Gobathakurta will be eligible for pensionary benefits as per rules applicable to all others in similar cases.

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Item No. 2 REPORTING - I:

- (i) Action taken on the Minutes of the 75th meeting of the Executive Council.

No:EC:76:92:02:(i): The Council noted the action taken on decision of its last meeting and RESOLVED that Dr. B.B.Kumar should continue as a member of the Merit Promotion Scheme Committee. The Council further, noted that the Fact Finding Committee has been constituted, the report of which will be placed in the next meeting of the Council.

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

- (i) Appointment of Prof. K.K.Sharma as Pro-Vice-Chancellor, Nagaland Campus, Kohima.

No:EC:76:92:03:(i): The Council ratified the action taken by the Vice-Chancellor in appointing Prof.K.K.Sharma as acting Pro-Vice-Chancellor vice Shri Kiremwati Ao, until further orders.

- (ii) Continuation of term of the Pro-Vice-Chancellor's after their expiry under Statute 3(2) of the NEHU Act, 1973.

No:EC:76:92:03:(ii): The Council ratified the appointment of Shri Kiremwati Ao, ^{as} Pro-Vice-Chancellor Nagaland Campus and Dr. A.K.Sharma as Pro-Vice-Chancellor, Mizoram Campus after the laying down of office of the former Vice-Chancellor Dr. R.K.Mishra.

- (iii) Compensation of Rs.20,000/- to Prof.P.L.Kar, Dean and Prof.in Horticulture, School of Agricultural Sciences and Rural Development, NEHU, Medziphema.

No:EC:76:92:03:(iii): The Council approved the payment of Rs.20,000/- as compensation for the damaged articles of Prof. P.L.Kar, Dean, School of Agricultural Sciences and Rural Development.

- (iv) Grant/Extension of lien in respect of Shri.R.K. Sharma, Asstt.Registrar, SASRD, NEHU, Medziphema for another period of 4(four) months beyond 30.6.92.

No:EC:76:92:03:(iv): The Council approved the grant of lien to Shri R.K.Sharma, to enable him to join as Administrative Officer, IRD, Guwahati for a period of two years with effect from 1.7.90 to 30.6.92 and also grant of extension of lien from 30.6.92 to 31.10.92 and RESOLVED that

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no further extension should be granted.

(v) Panel of Examiners.

No:EC:76:92:03:(v): The Council approved the panel of examiners in respect of the following M.Phil/Ph.D candidates.

Department	Name of candidates
Mathematics	1. Ms. I. Choudhuri (Ph.D)
Botany	1. Ms. A. Sharma (Ph.D)
Zoology	1. Ms. P. Dhillon (M.Phil)
Institute of Self-Organising Systems and Bio-Physics	1. Mr. B. G. Mathew (Ph.D)
Philosophy	1. Mr. A. K. Basak (M.Phil)
Political Science	2. Mr. A. K. Dash (M.Phil)
	3. Mr. L. B. Hemkhomang (M.Phil)
	4. Mr. F. Jidung (M.Phil)
	5. Ms. A. Tandon (M.Phil)
	6. Mr. B. Rongphar (M.Phil)
	7. Mr. T. T. Haqkip (M.Phil)
	8. Mr. B. Borah (M.Phil)
Economics	9. Mr. J. Sona (M.Phil)
	10. Ms. J. C. Blah (M.Phil)
	11. Mr. K. Laldailova (M.Phil)
	12. Mr. B. Datta (M.Phil)
	13. Ms. M. Badwar (M.Phil)
	14. Mr. R. D. Mazumdar (M.Phil)
History	15. Mr. C. Dothansanga (M.Phil)
	16. Mr. K. Mehta (M.Phil)

Contd/.../-

Department	Name of candidates
	17. Ms. A. Shangpliang (M.Phil)
	18. Ms. Esther Kather (M.Phil)
	19. Ms. W. Myllemngap (M.Phil)
	20. Mr. V. Bawitlung (M.Phil)
	21. Ms. O. Kannan (M.Phil)
	22. Mr. Y. B. Lotha (M.Phil)
Education	23. Ms. A. Mazumdar (M.Phil)
	24. Ms. B. Kuotsu (M.Phil)
Anthropology	25. Mr. J. W. Dkhar (M.Phil)
	26. Ms. K. K. Mariamma (M.Phil)
	27. Mr. R. Khongsdier (M.Phil)
Sociology	28. Mr. H. Doungol (M.Phil)
	29. Mr. L. L. Tzudir (M.Phil)
	30. Ms. M. Dutta (M.Phil)
	31. Ms. S. L. Kynshi (M.Phil)
	32. Mr. T. M. Longkumer (M.Phil)
Political Science	33. Ms. M. Nandy (M.Phil)
Philosophy	34. Mr. E. R. Tongper (Ph.D)
	35. Ms. M. Lyngdoh (Ph.D)
	36. Mr. K. Vanlalmawia (Ph.D)
	37. Mr. S. R. Lyndem (Ph.D)
Political Science	38. Ms. E. Jyrwa (Ph.D)
Economics	39. Ms. G. S. Das (Ph.D)
Anthropology	40. Ms. K. R. Marak (Ph.D)
	41. Ms. L. T. Vashum (Ph.D)
	42. Mr. H. Lamin (Ph.D)
	43. Ms. Amungla Aier (Ph.D)

Contd/.../-

Department	Name of candidates
Sociology	41. Mr. R. Ch. Nayak (Ph.D)
Education	45. Mr. E. Odyuo (Ph.D)

(vi) Award of Ph.D/M.Phil Degree

No:EC:76:92:03:(vi): The Council approved the award of M.Phil/Ph.D Degrees to the following candidates.

Name of the candidate	Degree awarded	Department
1. Mr.M.Sudarshan	Ph.D	Physics
2. Mr.B.Sahu	Ph.D	Physics
3. Mr.N.K.Dhondhury	Ph.D	Physics
4. Miss S.Ghosh	Ph.D	Chemistry
5. R.K.Bhattacharjee	Ph.D	Zoology
6. Ms.J.Chakravarty	Ph.D	Zoology
7. Mr.A.K.Yadav	Ph.D	Zoology
8. Raj Kumar	Ph.D	Botany
9. Ms.S.Kshattriya	Ph.D	Botany
10. Mr.A.Kumar	Ph.D	Botany
11. Mrs.A.R.Laloo	Ph.D	Botany
12. Mr.M.C.Paul	Ph.D	Botany
13. Mr.B.K.Das	Ph.D	Bio-Chemistry
14. Mr.S.N.Singh	Ph.D	Geography
15. Mr.S.Yaden	M.Phil	Geography
16. Ms.Sonali Syam	M.Phil	Geography
17. Ms.Nandini Chakravarty	M.Phil	Geography

Contd./.../-

Name of the candidate	Degree awarded	Department
18. Ms. Subrata Chakravarty	M. Phil	Geography
19. Mr. Minindra Borah	M. Phil	Geography
20. Mr. Binud Mochahari	M. Phil	Geography
21. Mr. D.K. Limbu	M. Phil	Anthropology
22. Mr. F. Bhandari	M. Phil	Economics
23. Mr. G. Borgohain	M. Phil	-Do-
24. Mr. P. Ch. Nag	M. Phil	-Do-
25. Ms. B. Ksaniang	M. Phil	History
26. Ms. Amita Roy	M. Phil	-Do-
27. Ms. Alfreda L. Lyngdoh	M. Phil	-Do-
28. Ms. Corina Lyngdoh	M. Phil	Pol. Science
29. Mr. J. Mohapatra	M. Phil	-Do-
30. Ms. S. i. Marak	M. Phil	-Do-
31. Ms. K. Chittaranjan	M. Phil	-Do-
32. Ms. S. Sharma	M. Phil	Sociology
33. Shri A.K. Gupta	M. Phil	-Do-
34. Ms. K. S. Mawlong	M. Phil	-Do-
35. Ms. N. Kikon	M. Phil	History
36. Mr. K. Das	M. Phil	Pol. Science
37. Mr. P. Ch. Sarmah	M. Phil	Economics
38. Mr. P. Malngiang	M. Phil	Pol. Science
39. Ms. E. Dkhar	M. Phil	-Do-
40. Ms. S. Dutta	M. Phil	Economics
41. T.M. Baruah	M. Phil	Pol. Science
42. Ms. Mimi	M. Phil	-Do-

Contd/.../-

Name of candidate	Degree awarded	Department
43. Ms. Sara Lyndem	M.Phil	Economics
44. Ms. A. Chakraborty	M.Phil	Philosophy
45. N.J. Sarmah	M.Phil	Economics
46. Ms. N. Soukhrie	M.Phil	Pol. Science
47. Ms. K. Angami	M.Phil	-Do-
48. Mr. Bimal Rieng	M.Phil	Anthropology
49. Ms. E. Tariang	M.Phil	Economics
50. Mr. R.K. Phukan	M.Phil	-Do-
51. Mr. Lalmantluanga	M.Phil	-Do-
52. Ms. A. Brahma	M.Phil	History
53. Ms. J. Lyngdoh	M.Phil	-Do-
54. Ms. S. Zhimomi	M.Phil	-Do-
55. Mr. R. Lalzawnga	M.Phil	Pol. Science
56. Ms. Ruma Das	M.Phil	-Do-
57. Mr. A.K. Nongkynrih	M.Phil	Sociology
58. Ms. Aniema Nongkhlaw	M.Phil	-Do-
59. Mr. B. Laltanpuia	M.Phil	-Do-
60. Mr. E. D. Nongsiang	M.Phil	-Do-
61. Ms. L.M. Shangpliang	M.Phil	Sociology
62. Mr. R. Khongsdier	M.Phil	Anthropology
63. Mr. Y.B. Lotha	M.Phil	History
64. Mr. T. T. Haokip	M.Phil	Pol. Science
65. Mr. L. Y. Longcher	M.Phil	Sociology
66. Smt. S.M. Sungoh	Ph.D	Education
67. Mr. H. I. Singh	Ph.D	-Do-

Contd/.../-

Name of candidate	Degree awarded	Department
68. Ms. Majulika Bhattacharjee	Ph.D	History
69. Ms. Archana Baruah	Ph.D	Philosophy
70. Sipra Naik	Ph.D	Education
71. Caroline Ngailiankim	Ph.D	-Do-
72. Lalliani Ralte	Ph.D	-Do-
73. Neena Chakravorty	Ph.D	Education
74. B. Kuotsu	M.Phil	Education
75. Angira Mazumdar	M.Phil	Education
76. Ruby Dkhar	M.Phil	Education
77. Lalsangliani	M.Phil	Education

(vii) Nomination of NEHU Representatives to the Governing Body of affiliated Colleges

No: EC:76:92:03:(vii): The Council approved the nomination of the University's Representatives to the Governing bodies of the various affiliated Colleges listed below with the following observations.

1. The nomination of such representatives are in future to be recommended by the Dean's Committee.
2. A teacher should not be nominated as representative to more than one College at a time.
3. The Director, College Development Council, should not be nominated as a representative.

(viii) Nomination Scheme cases of Dr. D.K. Sanyal, Dr. C. Banial, Dr. (Mrs) M.S. Sanyal, Dr. I.K. Gupta & Dr. C.

No: EC:76:92:03:(viii): The Council retained the action taken by the Vice-Chancellor on the nomination of the cases of Dr. D.K. Sanyal, Dr. C. Banial, Dr. (Mrs) M.S. Sanyal, Dr. I.K. Gupta & Dr. C. and that an revised scale of

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<u>Name of the College</u>	<u>Name of the University representatives.</u>	<u>Term</u>
1. Women's College Shillong.	(i) Dr(Mrs)R.Borgohain Department of Pol.Science	3 years w.e.f. 1.8.91.
	(ii) Dr(Mrs)B. Indem, Centre for Adult & Continuing Education.	-do-
2. Don Bosco College Tura.	(i) Dr. A.K.Ghosh Deptt. of Anthopology	3 years w.e.f. 1.8.91
	(ii) Dr(Mrs)M.Momin. Deptt. of History	-do-
3. Sankerdev College Shillong.	(i) Prof S.N.Bhat, Deptt. of Chemistry	3 years w.e.f. 1.8.90
	(ii) Dr(Mrs) R.Borgohain, Deptt. of Pol.Science	-do-
4. Synod College Shillong.	(i) Dr. L.S.Gassah, Deptt. of Pol.Science	3 years w.e.f. 15.11.90
	(ii) Dr.C.Nunthara Deptt. of Sociology	-do-
5. Upper Shillong College.	(i) Prof M.Miri Deptt. of Philosophy	3 years w.e.f. 16.6.92
	(ii) Dr. K.M.Warjiri, Centre for Adult & Continuing Education.	-do-
6. P.G.T.College, Shillong.	(i) Prof(Mrs) V.S.Lyngdoh Deptt. of Education	3 years w.e.f. 22.6.90
	(ii) Dr. B.K.Dev Sama, Director, CDC.	-do-
7. Tirot Singh Memorial College	(i) Dr. D.R.Syiemlieh Deptt. of History	3 years w.e.f. 2.9.91
	(ii) Prof(Mrs) T.Ao Deptt. of English	-do-
8. Sohra College, Cherrapunji	(i) Dr.L.Gassah, Deptt. of Pol.Science	3 years w.e.f. 1.8.90
	(ii) Dr(Mrs) H.Giri Deptt. of History	-do-

(viii) Merit Promotion Scheme cases of Dr.D.R. Syiemlieh, Dr.S.C.Daniel, Dr(Mrs)M.S.Padma, Dr.P.K.Gupta & Dr. C.L.Imchen

No:EC:76:92:03:(viii): The Council ratified the action taken by the Vice-Chancellor in respect of the Merit Promotion scheme cases of Dr.D.R.Syiemlieh, Dr.S.C.Daniel, Dr(Mrs)M.S.Padma, Dr.P.K.Gupta and Dr. C.L.Imchen and observed that the revised scale of Dr(Mrs)M.S.Padma

should read as 4500-5700 instead of 4500-7300 as indicated in the agenda

- (ix) Extension of the term of temporary appointment of Shri A.K. Nongkynrih

No:EC:76:92:03:(ix): The Council approved the extension of temporary appointment of Shri A.K. Nongkynrih, Department of Sociology from 17.12.91 upto 31.8.92. The Council further RESOLVED that in future all temporary appointments should be made either as Visiting Fellows or Guest Lecturers. The appointments of which should be as per rules.

- (x) Extension of extra-ordinary leave for another period of two years and seven months to Dr. R. Lalthangliana, Lecturer in Sociology, Pachhunga University College, Aizawl.

No:EC:76:92:03:(x): The Council approved the extension of extra-ordinary leave to Dr. R. Lalthangliana, Lecturer in Sociology, Pachhunga University College, for a period of two years and seven months with effect from 1.9.91.

Item No. 5 ACADEMIC MATTERS :

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

- (i) Holding of Special Convocation for NERIST
- Amendment of Ordinance OC-10.

No:EC:76:92:05:(i): The Council approved the holding of a Special Convocation for award of degree to the NERIST degree holders at Itanagar and RESOLVED that the existing provisions of the Ordinance may be suitably amended

- (ii) Review of Study Leave Rules-Amendment of
Clause 10 of Ordinance OE-6.

No:EC:76:92:05:(ii): The Council approved the revised study leave rules as accepted by the Academic Council with the corrigendum on Clause 10(ii) which may be read as "The Study Leave shall be granted on the recommendation of the concerned Department/Centre and the School Board. The leave shall not be granted for more than two years save for Ph.D studies which may be granted for three years and in exceptional cases extended for another 6 months.

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5:5 - Examination Matters -

- (i) Request of two candidates of M.Sc(Bio-Chemistry) for repeating a course, beyond the limit permissible under the Ordinance.

No:EC:76:92:5:05:(i): The Council approved the declaration of the results in respect of Ms. G.M.Nongkhlaw and N.Bthuh as permitted by the Academic Council. The Council also RESOLVED that a structure should be passed on whoever is responsible for the lapses, after the committee appointed by the Academic Council has submitted its report.

5:6 - Establishment of new Deptt./Centres/Courses-

- (i) Proposal for starting a Certificate Course in Eco-Development.

No:EC:76:92:5:06:(i): The Council approved the proposal for starting a Certificate Course in Eco-Development provided no additional financial liability falls on the University.

- (ii) Proposal for introduction of "Computer Applications" as an elective subjects at P.U. level and for a Diploma course in "Computer Application for Graduates.

No:EC:76:92:5:06:(ii): The Council approved the introduction of Computer Application as an elective subject at P.U.level.

The Council also approved the introduction of a "Diploma Course in Computer Applications for Graduates" provided that the concerned Institutions should obtain proper accreditation within a period of three years from the Department of Electronics, Government of India.

- (iii) Proposal for introduction of a University level M.Phil/Ph.D course on Computer.

No.EC:76:92:5:06 (iii): The Council approved the introduction of a University level course of Computer for M.Phil and Ph.D students.

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- (iv) Course Structure for the Three Year Degree Course to be introduced from 1993 session.

No:EC:76:92:5:06:(iv) : The Council approved the Course Structure for the integrated three years degree course to be introduced from 1993 session as accepted by the Academic Council with corrigendum on clause 14 which may be read as follows :

"The number of lecture hours required in a particular topic may be specified in the syllabus "

5:7- Affiliation etc. -

- (i) Grant of permanent affiliation to Sohra College..

No:EC:76:92:5:07: (i) The Council approved the grant of permanent affiliation to Sohra College as decided by the Academic Council.

- (ii) Affiliation of Nongtalang College upto P.U.(Arts) level.

No:EC:76:92:5:07:(ii) : The Council approved the grant of provisional affiliation to Nongtalang College upto P.U.(Arts) level in the subjects English, Khasi, M.I.L., 2nd Language, Economics, Pol.Science, History, Education and Social Anthropology and noted that the present teachers will not be eligible to teach at the Degree level since they do not fulfill the qualification laid down by the University Grants Commission.

- (iii) Upgradation of certain Colleges to BA/B.Sc/B.Sc Hons. level.

No:EC:76:92:5:07(iii): The Council approved the grant of provisional affiliation for three years to the following Colleges for the purpose mentioned against each, on condition that the Colleges fulfill the conditions laid down by the inspection Teams. The Council further desired that the Inspection Teams should again visit the Colleges to ensure that the conditions laid down have been met with.

1. Synod College - For upgradation to B.Sc(Pass) level in Geography, Botany, Zoology, Physics, Chemistry, Maths and English.

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2. Sankerdev - For upgradation to B.Sc(Pass) College - level in Physics, Chemistry, Botany, Zoology, English and Foundation Course.
3. St.Edmund's - Introduction of B.Sc Honours College. in Electronics.
4. Acheng Rang - For upgradation to Degree level manpa College. English, Garo, Bengali, History, Economics, Pol.Sc & Philosophy.
5. Union Christian College- Upgradation to B.Sc(Pass) level and introduction of Education at P.U.level.

5:8- Others

- (i) Proposal of the Freedom Fighters' Association of Meghalaya for instituting an award " U Tirot Sing Memorial Prize " in order to commemorate the Khasi Freedom Fighter, Late U Tirot Sing.

No:EC:76:92:5:08: (i) : The Council approved the proposal of the Freedom Fighters' Association of Meghalaya for instituting an award " U Tirot Sing Memorial Prize" and RESOLVED that the University's share of the endowment should be Rs,3000/- thus making a total of Rs.5000/- of the endowment.

- (ii) Transformation of the Institute of Self Organising Systems and Bio-Physics to a "Centre for Fundamental Research "

No:EC:76:92:5:08: (ii) The Council considered the report of the Committee appointed to look into the restructuring etc. of the Institute of Self Organising System & Biophysics and also the views of the Academic Council and RESOLVED that the Vice-Chancellor may take necessary steps with the UGC on priority basis to encourage the continuance of the Institute/Centre and explore the possibility of independent financing of the Institute/Centre by the UGC. The Council also further desired that the existing Committee may look into the inter-relationship and Structure of the Institute/Centre. All these may be placed before the next Academic Council/Executive Council meeting. Pending these, the Council desired that the Institute in its present form may continue.

(iii) - Seat allocation for the B.Sc (Agri) Programme.

No:EC:76:92:5:08: (iii) - The Council RESOLVED that the unfilled seats of North East State/Catagories may be re-allocated to the needy States on a merit basis.

(iv) - Proposal for organising joint test (NET) for Universities of this Region.

No:EC:76:92:5:08 : (iv) - The Council accepted the proposal for holding of NET examinations under the auspices of the North Eastern Council.

(v) - Draft Rules for Election of Office bearers and Class representatives to the NEHU Students' Union.

No:EC:76:92:5:08: (v) - The Council RESOLVED to approve in principle the draft Rules for "NEHU Students Union elections" and authorised the Vice-Chancellor to approve the same after the Rules have been further examined by a Committee which should also include atleast two Executive Council members.

Item No : 6 ADMINISTRATIVE MATTERS -

Item No. 6: 1 - Selection Committee

(i). Selection Committee Recommendations

No:EC:76:92:6:01 (i) : The Council approved the placement of the following Lecturers in the scale/selection Grade under the Career Advancement Scheme.

<u>Name</u>	<u>Department</u>	<u>Category</u>	<u>Grade</u>
1. Mrs. E.Syiem	English	Shillong	Sr.Scale
2. Mrs. N.Syiem	"	"	"
3. Dr.B.S.Butola	Geography	"	"
4. Shri.Lalchanliana	Pol.Science	P.U.C.	"
5. Dr.K.C.Baral	English	Aizawl	Selection Grade
6. Dr.R.Lalthangliana	Sociology	P.U.C.	Sr.Scale
7. Shri.Sujit Das	Chemistry	P.U.C.	Selection Grade
8. Smt.V.Chongthu	Mizo	P.U.C.	"
9. Dr.Tawnenga	Botany	P.U.C.	"
10.Dr.H.Laltlungnuana	Mizo	P.U.C.	"
11.Dr. Lalzama	Mizo	P.U.C.	Sr.Scale
12.Shri R.P.Mwari	Geology	P.U.C.	"
13.Dr.V.Singh	Horticulture	SASRD	" with effect from 31.8.86.

The recommendations of the Selection Committee for the post indicated below were also approved by the Council.

<u>Post</u>	<u>Campus</u>	<u>Name</u>
1. Medical Officer ...	Kohima	None found suitable
2. Deputy Registrar ...	Kohima	Dr.R.K.Tiwari

The Council also approved the recommendations of the Departmental promotion committee for placement of Dr.D.K.Bahali (M.O. Aizawl) in the Sr.Medical Officer scale of Rs.3000-5000 with effect from the date that he is due.

The Council was informed by the Chair that the post of Registrar and Librarian had been advertised but none of the candidates who had applied were found suitable. The Council therefore, RESOLVED that the posts should be re-advertised immediately and the Deputy Librarian may be ~~offered~~ officiating incharge of the post of Librarian for a period of one year or till a regular appointment is made whichever is earlier. As regards the vacant post of Registrar, the Council RESOLVED that the existing arrangement may continue.

(ii) Report of the Review Committee with regard to placement of concerned teachers of Pachhunga University College in the Selection Grade.

No.EC:76:92:06:01 (ii): The Council considered the report of the Review Committee in respect of Shri S.N.Sarma, Shri Chhawnvunga and Shri P.Gohain and RESOLVED to approve the same. As the Review Committee could not submit the report on the basis of the relevant UGC guidelines in respect of Shri. ~~Ms. S. Incharani~~ Shri N. Parthasarathy, the Council authorised the Vice-Chancellor to take a decision on the basis of the report to be submitted by the Review Committee.

(iii) Panel of names for Selection Committee for faculty selection in various Deptts/Centres of NEHU.

No.EC:76:92:6:01 (iii) The Council RESOLVED to approve the panel of experts for the Selection Committees for faculty selection in the various Departments/Centres listed below :

1. Department of Animal Science.
2. Department of Agri.Chemistry and Soil Science.
3. Department of Horticulture

4. Department of Agronomy
5. Department of Botany and Plant Breeding.
6. Department of Soil Conservation.
7. Department of Rural Development and Planning
8. Department of Agri.Engg. including Maths. and Physics.
9. Department of Entomology.
10. Department of Plant Pathology.
11. Department of Agri.Extension.
12. Department of Agri.Economics.
13. Department of Agri.Statistics.

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

- (i) Confirmation of service of Shri.Debotosh Sanyal
Lecturer in Horticulture, SASRD, NEHU, Medziphema.

No:EC:76:92:6:02:(i): The Council RESOLVED to confirm the services of Shri Debotosh Sanyal, Lecturer in Horticulture, SASRD, NEHU., Medziphema w.e.f. 26.8.89.

- (ii) Confirmation of the service of Smt.T.Akali Sema,
Lecturer in Horticulture, SASRD, NEHU, Medziphema.

No:EC:76:92:6:02: (ii) : The Council RESOLVED to confirm the services of Smt.T.Akali Sema, Lecturer in Horticulture, SASRD w.e.f. 12.6.89.

- (iii) Termination of service in respect of Dr(Mrs)
Mohapatra, Lecturer in History Deptt., Pachhunga
University College, NEHU, Aizawl.

No:EC:76:92:6:02:(iii): The Council considered the case of Dr(Mrs) S.Mohapatra and noted that she has been absent from Pachhunga University College w.e.f. 15.7.89 till date and that she has left the College with out obtaining any permission for leave nor permission to leave station. The Council further noted that Dr(Mrs) S.Mohapatra has neither responded to the memos issued to her nor has she informed the College about her absence. The behaviour of Dr(Mrs) Mohapatra besides causing difficulties to the College is also an act of misconduct as laid down in the Cl-F.19.(10) of Ordinance OE 6. The Council therefore, unanimously RESOLVED to terminate the service of Dr(Mrs) Mohapatra.

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- (iv) Appointment of Incharge, University Health Centre Shillong-principles of rotation thereof.

No:EC:76:92:6:02: (iv): The Council considered the appointment of the Incharge of the University Health Centre at Shillong and RESOLVED that the Incharge may be appointed on rotation for a period of three years from among the Senior Medical Officers.

- (v) Appeal under section 32 of NEHU Act- In the matter of reversion from a higher post.

No:EC:76:92:6:02: (v) The Council considered the appeal of Shri S.M.Jyrwa, against the order of the University reverting him to the post of Jr. Library Assistant from the post of Semi-Professional Assistant. The Council RESOLVED that since the University had given him a substantive appointment in the post of Semi-Professional Assistant the question of reverting him in the post of JLA does not arise and his appointment as Semi-Professional Assistant be continued.

- (vi) Case of Prof.M.Lalwani, Department of Economics, NEHU, Shillong.

No:EC:76:92:6:02: (vi) The Council discussed the matter in depth and felt that since proper legal advice had been sought, the matter need not be open up again. The UGC may be given relevent extract of the various decisions and for the rest of the querries factual informations may be given.

6 : 3 - Leave/Deputation.

- (i) Extension of Study Leave of Mrs.Badaplin War Khasi Department.

No:EC:76:92:6:03: (i): The Council considered the extension of study leave in respect of Mrs Badaplin War, Lecturer in Khasi Department and RESOLVED that since she has already availed of the leave she may be granted extension of study leave w.e.f. 1.7.91 to 3.6.92. The Council further RESOLVED that in future, the grant of study leave should be strictly according to the rules.

- (ii) Deputation of Prof. Karna as Director of Anugrah Narain Sinha Institute of Social Studies, Government of Bihar, Patna.

No:EC:76:92:6:03: (ii): The Council considered the case of Prof.M.N.Karna and noted that the Heading of the agenda note should have been " the case of Prof. Karna " rather than " Deputation of Prof.Karna ". The Council further RESOLVED that since his application/request for deputation was neither placed nor considered by the Council, he is to resume his duty at NEHU and abide by the conditions stipulated in the bond executed by him failing which he will have to refund to the University the pay and allowances paid to him for the period of sabbatical leave. The Council also desired that the letter to be issued to him in this regard should be vetted by the University's legal Advisor.

- (iii) Grant of Extra Ordinary Leave to Dr.K.C.Joseph, Lecturer, Department of English, NEHU, Kohima Campus.

No:EC:76:92:6:03:(iii):The Council considered the grant of Extra Ordinary Leave to Dr.K.C.Joseph and RESOLVED that since he has already availed of the leave he may be granted Extra Ordinary Leave for a period of one year w.e.f. 16.7.91. The Council further RESOLVED that since his absence was not authorised a stricture may be passed on him.

- (iv) Deputation of Dr.H.K.Mukherjee, Reader, Department of Mathematics, to Mehta Research Institute of Mathematics & Mathematical Physics, Allahabad.

No:EC:76:92:6:03: (iv)- The Council considered the deputation of Dr.H.K.Mukherjee, Reader in Mathematics to M.R.I., Allahabad and RESOLVED that since the Head of Department had recommended that he may be allowed to go on deputation, Dr.Mukherjee may be allowed deputation for a period of one year w.e.f. 1.9.92 and no Guest Lecturer/ Visiting Fellow/Adhoc appointment be made against this lien vacancy, since the Department had stated that it would take care of Dr.Mukherjee's teaching assignments.

- (v) - Extension of deputation term to Dr.G.Sengupta, Reader, Department of History, NEHU, Shillong. as Director of Archaeology, Department of Information and Cultural Affairs, Government of West Bengal.

No:EC:76:92:6:03: (v) : The Council approved the extension of deputation of Dr. G.Sengupta, Reader in History for a period of six months w.e.f. 1.8.92 and RESOLVED that no further extension would be allowed.

6 : 4 - Discipline -

- (i) Disciplinary proceedings as recommended by the CBI in respect of Shri N.P.Garg, Executive Engineer.

No:EC:76:92:6:04: (i):The Council considered the recommendations of the Central Bureau of Investigation for drawal of Departmental proceedings for award of a major penalty against Shri N.P.Garg, Executive Engineer.

contd/-...../-

The Council RESOLVED that Shri Garg may be placed under suspension immediately and Departmental proceedings as recommended by the CBI should be immediately initiated and the proceedings thereof may be placed in the next regular meeting of the Council to be held in December, 1992. The Council further RESOLVED that the case need not be referred to the Central Vigilance Commission as the committee of the Vice-Chancellors of the Central Universities as well as the Executive Council of the University have not accepted the jurisdiction of the Central Vigilance Commission.

6 : 6 - Service Condition/Financial and other Benefits.

(i) Superannuation age of Teacher in Central Universities/Deemed Universities.

No:EC:76:92:6:06:(i): The Council RESOLVED to accept the recommendations of the U.G.C. that a teacher may retire on the last date of the month on which he is due to retire.

(ii) Officiating promotion of Shri H.Zadawla.

No:EC:76:92:6:06(ii): The Council approved the officiating charge of Deputy Registrar by Shri H.Zadawla, Assistant Registrar, Kohima w.e.f. 16.4.91 and until further orders or till a regular incumbent assumes office whichever is earlier.

(iii) Request of Shri B.K.Gupta, Lecturer, Centre for Applied Statistics, Shillong for counting his service from 10.4.87 instead of 28.10.88, the date of joining Centre for Applied Statistics, Shillong.

No:EC:76:92:6:06:(iii): The Council considered the request of Shri B.K.Gupta, Lecturer Centre for Applied Statistics for counting the date of joining and RESOLVED that since he was not allowed to join in the Shillong Campus from SASRD in the interest of the University, his date of joining may be counted w.e.f. 10.4.87.

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- (iv) Pay fixation in respect of Dr.R.P.Bajpai, Prof. Institute of Self Organising Systems and Bio-Physics.

No:EC:76:92:6:06: (iv) The Council considered the fixation of pay to Dr.R.P.Bajpai at the stage of Rs. 4650/- in the scale of Rs.4500-7900 w.e.f. 15th July 1986 and RESOLVED that if it is not violative of Financial Rules his fixation at the stage of Rs.4650/- may be allowed and if there is a bar he may be granted an initial pay at the stage of Rs. 4500/-

- (v) Guidelines for Career Advancement of Assistant Librarian and Assistant Director of Physical Education.

No:EC:76:92:6:06: (v)- The Council considered the guidelines for Career Advancement of the Assistant Librarians and Assistant Directors of Physical Education and RESOLVED that participation in Refresher Courses/Cummer Institutes is a pre-requisite for consideration to the senior Scale and hence it cannot be relaxed.

- (vi) Specialisation for the post of Professor in Mathematics.

No:EC:76:92:6:06: (vi) The Council considered the additional specialisation recommended for the post of professors in Mathematics and RESOLVED to approve the same. The Council further RESOLVED that U.G.C. may be informed of the additional specialisations explaining the difficulties.

- (vii) Qualifications for the post of Principal Pachhunga University College.

No:EC:76:92:6:06: (vii) The Council RESOLVED to approve the qualifications for the post of Principal Pachhunga University College as recommended by the Academic Council.

6 : 7 - Others-

- (i) Levying Bus fares from all Commuters of NEHU Bus Service.

No:EC:76:92:6:07: (i) The Council considered the request made by the various Organisations regarding the levy of Bus fares and RESOLVED that the rates of bus fares as decided in its 75th meeting may stand except the rates for Post-Graduate Students/^{which} may be lowered to Rs.20 per month.

- (ii) Grievances of Post-Graduate Students on enhancement rates of various fees.

No:EC:76:92:6:07: (ii) The Council noted that the rates of fees for Under Graduate Colleges had also been enhanced and therefore RESOLVED that the enhance rates of fees of the University may stand.

(iii) University Grants Commission Guidelines
on the USIC-Redesignation of Staff.

No:EC:76:92:6:07: (iii): The Council considered the U.G.C. Guidelines concerning redesignation of staff in the USIC and RESOLVED to accept the guidelines for further appointments. The Council further RESOLVED that in the appointment of the next PSO/PROF in USIC, preference should be given to a person with a Degree in instrumentation.

(iv) Medical Treatment outside the State/
Private Hospital.

No:EC:76:92:6:07: (iv): The Council considered the question of referring Medical treatment outside the State/Recognised private Hospital and RESOLVED that such cases should have the approval of the Vice-Chancellor.

Item No : 7 - **FINANCIAL MATTERS ;**

7:2- Budget estimate/Financial contributions
to other organisations.

(i) The present Financial Position of NEHU.

No:EC:76:92:7(i): The Council considered the present financial position of the University and RESOLVED that the U.G.C. should be appraised of the actual position of the University. Further the University should make a case to the UGC/MHRD regarding the special status of NEHU for the Hill Regions of the North Eastern Region. The University may also make a case that any fund generated by the University should not affect the maintenance grant of the UGC/MHRD.

Item No. 8. **ITEM FROM THE CHAIR**

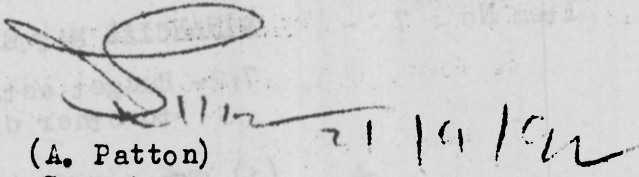
No:EC:76:92:8: (i) : The Council was informed that though the Fact Finding Committee has inquired into the allegations made against Shri. Kirenwati Ao, former Pro-Vice-Chancellor, Nagaland Campus, the Committee has not been able to formally finalise its report as the members could not meet together till the time of the Council meeting.

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The Council however, RESOLVED that Shri Kiremwati Ao may be released on resignation immediately. The Council further RESOLVED that any dues due to Shri Kiremwati Ao should not be settled till the Fact Finding Committee submits its formal report to the Council. The Council further RESOLVED that Prof. K.K.Sharma may continue as acting Pro-Vice-Chancellor until further orders.

The meeting ended with a vote of thanks from the Chair at 3:30 P.M.

Sd/-B.Pakem,
Chairman,
Executive Council.


(A. Patton)
Secretary,
Executive Council

APPENDIX-'I'

LIST OF MEMBERS ATTENDING THE 76TH MEETING
OF THE EXECUTIVE COUNCIL HELD ON 14.8.92.

1. Dr. B.Paken,
Vice-Chancellor,
North-Eastern Hill University.
2. Prof. K.K.Sharma,
Pro-Vice-Chancellor,
Nagaland Campus, Kohima.
3. Shri A.Patton,
Registrar, NEHU.
4. Dr. Helen Giri.
5. Mrs.S.Swer.
6. Prof. C.S.Shastry.
7. Prof. K.Chatterjee.
8. Dr.Nemai Sadhan Bose.
9. Dr. V.C.Vora.
- 10.Prof. J.C.Binwal.
- 11.Prof. R.Gopalakrishnan.
- 12.Prof. M.Z.Rahman Khan.
- 13.Prof. H.Junjappa.
- 14.Shri.I.Yanger.
- 15.Dr. R.S.Limboo.
- 16.Dr. D.N.Borthakur.