

NORTH-EASTERN HILL UNIVERSITY
Shillong - 793 001

MINUTES OF THE 34TH MEETING OF THE EXECUTIVE COUNCIL

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NORTH-EASTERN HILL UNIVERSITY
Shillong - 793 001

MINUTES OF THE 34TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 23RD JUNE,
1983, AT KOHIMA.

The 34th meeting of the Executive Council was held on
Wednesday, the 23rd June, 1983 at 11.00 A.M. in the Office of the Deputy
Commissioner, Government of Nagaland, Kohima.

PRESENT:

A list of members attending the meeting is appended as
Appendix- 1.

WELCOME:

The Chairman welcomed all the members to the 34th meeting
of the Executive Council. He also gave a special welcome to Shri Kirem-
wati Ao and Shri T. Deka.

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

- (1) Prof. T.H. Jacob, (2) Shri K.N. Shanna, (3) Shri K.L.
Kalhotkar and (4) D.P.I., Meghalaya.

Item No.1 CONFIRMATION OF THE MINUTES OF THE 33RD MEETING OF THE
EXECUTIVE COUNCIL HELD ON 26TH MARCH, 1983:

EC:34:83:01: The Council considered the comments on the Minutes of
the 33rd meeting of the Executive Council on Resolution No. EC:33:83:06
(3) and RESOLVED that the earlier Resolution as adopted by it in the
33rd meeting be accepted.

The Council was also informed of the delay in holding
the meeting of the Court as the Chancellor was not available in the
month of June. The Council felt that the Chancellor be reminded to
fix the date of Convocation alongwith the meeting of the Court.

Item No.2 REPORTING ITEMS:

EC:34:83:02(i-iv): The Council noted the action taken by the
Vice-Chancellor in:

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- (i) nominating Smti. R. Ralte, Lecturer, Department of English, Mizoram Campus, Aizawl and Shri S.K. Ghosh Lecturer, Economics Department, Mizoram Campus, Aizawl as University representatives to the Governing Body of Lawngtlai College;
- (ii) payment of a sum of Rs 100/- to the Chairman, Indian Society for Community Education, Ahmedabad as an Institutional Membership Fee for a period of one year, in connection with the Fourth International Conference on Community Development to be held at Dublin (Ireland) from 8 to 12 August, 1983;
- (iii) approving the panel of examiners for examining the Ph.D. thesis of Mr. V. Shedbalkar and Mr Kali Prasad Sarma of the Department of Chemistry, and
- (iv) accepting the panel of examiners for examining the Ph.D. thesis of the following candidates of the School of Life Sciences:
 1. Kum. Manjumani Baruah
 2. Kum. Mumtaj Dkhar
 3. Kum. Rajcevalochan Menon
 4. Mr. H. Nuri
 5. Mrs. N. Mishra
 6. Mrs. C.R. Lyngdoh
 7. Miss Reba Bhattacharjee.

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

BC:34:83:03(i-v): The Council ratified the action taken by the Vice-Chancellor in:

- (i) granting of extension of study leave to Miss Juanita War, Lecturer, Department of English, for a period from 16th July, 1983 to 15th October, 1983 and study leave to Dr P.N. Pandita, Lecturer, Department of Physics, from 1st July, 1983 to 4th November, 1984 respectively.
- (ii) granting of study leave for a period of one year to Shri P.S. Lorin, Lecturer, Department of Political Science with effect from 7th June, 1983 to 6th June, 1984.
- (iii) releasing Dr S.H. Ahmed to re-join his parent University (AMU) with effect from 16th April, 1983 (AN).
- (iv) appointing of Dr B.B. Chatterjee, Professor, Department of Psychology as Head of the Department.
- (v) granting sabbatical leave for a period - from 1st July, 1983 to 31st December, 1983 to Dr (Mrs) Sujata Miri, Head, Department of Philosophy.

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Item No. 4:1 STATUTES, ORDINANCES, ETC:

- (i) Draft Statute under Clause(j) of Section 24 of the NEHU Act relating to Association of Teachers and Association of Employees other than the Teachers -

EC:34:83:04:1(i): The Council accepted the draft Statute as modified by the Ministry of Education and Culture, Government of India. (Appendix - 2).

- (ii) (a) Regulations governing the recognition of the Research Laboratories as Centres to guide Ph. D. research under NEHU
 (b) Regulations governing direct Ph.D. registration for persons working in certain specialised fields -

EC:34:83:04:1(ii): The Council considered the draft Regulations governing the recognition of the Research Laboratories as Centres to guide Ph.D. research under the University and RESOLVED that (i) the report of the Inspection Committee should first be placed before the concerned School Board and then to the Academic Council, (ii) the words "to be appointed by the School Board concerned" be added in the last para of Sl. No. 3.

The Council also RESOLVED to authorise the Vice-Chancellor to finalise the Regulations with the above observations. The Council further RESOLVED that the final Regulations need not be placed before the Executive Council.

- (b) The Council then considered the draft Regulations governing direct Ph.D. registration for persons working in certain specialised fields recommended by the Committee and RESOLVED to refer the draft Regulations to the Academic Council with the modifications as shown in Appendix - 3.

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- (iii) Rules for election of members to the Authorities and Bodies of the University under the provisions of the Statutes of NEHU Act, 1973 -

EC:34:83:04:1(iii): RESOLVED that the Election Rules of 1983 be approved with the following modifications that on Sl.No. 18 of the Rules, the words "Vice-Chancellor" be substituted by the words "Election Commission" in each sub-clauses.

However, the Council RESOLVED to constitute a Standing Election Commission with the following members:

- (i) Senior-most Professor;
- (ii) Senior-most Reader; and
- (iii) Senior-most Lecturer.

The Council further RESOLVED to request the Legal Adviser to draft a provision on the duties and functions of the Election Commission.

- (iv) Revised Ordinances on M.Phil and Ph.D. Programmes -

EC:34:83:04:1(iv): The Council considered the following amendments/additions to the Ordinances 12 and 13 on the Master of Philosophy and the Doctor of Philosophy Programmes respectively and RESOLVED to approve the amendments/additions.

Ordinance 12 -

Clause 7

"The performance of the scholar shall be evaluated in the following grades.

'O' - (Outstanding), 'A' and 'B' with grade point valuation in the 10 point scale, i.e., 7.50 corresponding to 'O' grade, 6.00-7.49 corresponding to 'A' grade, 5.00-5.99 corresponding to 'B' grade. Those securing less than 5 points shall be graded as 'C'. A scholar will be eligible for the award of M.Phil Degree if he secures atleast a 'B' grade in all courses. Further, a student will be eligible for admission directly after completing the course work to Ph.D. if he secures atleast three 'A's in his M.Phil course work."

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Ordinance - 13

Clause 15 - Removal of Difficulties - (New Clause)

"Notwithstanding anything contained in the above Ordinance, the Vice-Chancellor, may take such measures as may be necessary in respect of candidates for Ph.D. who were admitted to the University during 1982 or earlier."

The following proviso be added after Clause 1(ii) -

"Provided further that they stay in the University for atleast 30 days in a year including vacations and participate in such academic programmes as may be decided by the Department and the total period of such stay in the University before the submission of the thesis shall not be less than 90 days."

- (v) Amendment in the Regulations governing M.A. Education/M.Ed. dissertation evaluation -

EC:34:83:04:1(v): The Council approved the amendment of Regulations governing M.A. Education/M.Ed. dissertation evaluation as recommended by the Academic Council and RESOLVED that the amended Regulations be made applicable to the M.A./M.Ed. dissertation pertaining to the batches upto and including 1981 admissions.

"The dissertation shall be evaluated by an external examiner and by the Staff Advisor on proforma according to the guidelines given by the Department. If the evaluations of the two examiners differ by more than one grade point average/15% marks, the Dean shall refer the dissertation to a third examiner. The average of the two nearest grade point/marks shall then be averaged and the result finalised by the Examination Committee."

Item No. 5:1 ADMINISTRATIVE MATTERS :

- (i) Panel of experts for selection of teachers in Public Administration and Psychology Departments -

This Item was discussed alongwith Item No. 5:1(ii), namely, "Panel of Experts for selection of teachers in the Department of Continuing Education".

EC:34:83:05:1(i): The Council approved the panel of experts for selection of teachers in the Departments of Public Administration, Psychology and Continuing Education respectively.

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- (ii) Panel of experts for selection of teachers in the Department of Continuing Education -

Decided vide Item No. 5:1(1).

- (iii) Selection of Professor of Geography under the Selection Committee held on October, 1982 -

EC:34:83:05:1(iii): RESOLVED that the post of Professor in Geography be re-advertised since the recommendations of the Selection Committee have expired.

Item No. 5:2 APPOINTMENT, UP-GRADATION, CREATION, ETC:

- (i) To consider the case of Shri K.O.N.Nambiar, former Asstt. P.S. to the Vice-Chancellor (now Asstt. Registrar, University of Hyderabad), regarding his extension as Private Secretary beyond 1st October, 1981 to 25th October, 1981 -

EC:34:83:05:2(i): The Council after due deliberations, RESOLVED that it could not accede to the request of Shri K.O.N.Nambiar.

- (ii) Merit Promotion Scheme for University appointed teachers -

EC:34:83:05:2(ii): The Council considered and accepted the guidelines issued by the University Grants Commission for the implementation of the Merit Promotion Scheme for University appointed teachers and RESOLVED that in accordance with this Scheme a teacher who has completed 8 years of service in the post of Lecturer or Reader and not less than 4 years in the University is eligible for consideration. The Council further RESOLVED that the Scheme be made effective from 1st January, 1983 and it will be applicable to all teachers of colleges maintained by it.

The Proforma for application for Promotion under the Scheme is placed at Appendix - 4.

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(iii) Change of Headship in the Departments
of Zoology and Philosophy -

EC:34:83:05:2(iii): The Council considered the question of appointment of Heads in the Departments of Zoology and Philosophy which arose after the expiry of the term of Headship of Dr M.K.Khare and Dr (Mrs) S. Miri respectively. As regard to the Headship of the Department of Philosophy, the Council RESOLVED to authorise the Vice-Chancellor to finalise the appointment after a dialogue with Dr M.Miri and Dr N. Malla.

Further, the Council after a thorough deliberation unanimously RESOLVED to appoint Prof. J.P.Thapliyal as Head, Department of Zoology.

(iv) Appointment of Dr B.C.Kar as a Visiting
Professor in the Department of Education
at Shillong -

EC:34:83:05:2(iv): The Council RESOLVED to appoint Dr B.C.Kar on contract basis as a Visiting Professor in the Department of Education at Shillong, for a period of one year at the first instant.

(v) Appointment of a Deputy Registrar in the
NEHU Campus at Nagaland -

EC:34:83:05:2(v): The Chairman informed the Council that he had had a dialogue with the Government of Nagaland who is willing to depute a Senior Officer to work as a Deputy Registrar in the Nagaland Campus. The Council welcomed the same and authorised the Vice-Chancellor to finalise the matter.

(vi) Appointment of Dr M.C. Pandey as a Professor
in the Centre for Adult & Continuing Education -

EC:34:83:05:2(vi): The Chairman explained before the Council about the position of Dr M.C.Pandey who was once the Principal of the College of Agriculture, Medziphema and how he was brought to the Headquarters to work as Project Director. The Council having heard the position, RESOLVED to appoint Dr M.C.Pandey in the post of a Professor in the Centre for Adult & Continuing Education, Shillong to be adjusted against vacant post till the UGC approves creation of a post.

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Item No. 5:3 LEAVE/DEPUTATION :

- (i) Nomination of teachers in Universities and Colleges for visit abroad under Cultural Exchange and Bilateral Exchange Programmes -

EC:34:83:05:3(i): While considering this Item the Council observed that according to the spirit of the subject matter, the question of granting leave to a teacher does not arise as he would be automatically treated as on duty for the period of his absence. But if the matter is a one-sided exchange the teacher has to avail leave and to treat him as "On duty" is a vague question. However, short duration programme of about a month or so, duty leave can be granted. But if the programme is of a longer period, the teacher has to take either study leave or sabbatical leave.

The Council, therefore, decided to refer again the matter to the University Grants Commission for further clarification with the above observations.

- (ii) Extension of study leave to Shri P. Sudhir, Lecturer, Department of History -

EC:34:83:05:3(ii): The Council approved the application for extension of study leave of Shri P. Sudhir, Lecturer, Department of History with effect from 1st June, 1983 to 30th July, 1983 after having satisfied itself that the extension is unavoidable on academic grounds.

- (iii) Grant of study leave to Dr Sandeep Chawla, Lecturer, Department of History to avail of the Fellowship awarded by the Indo-French Exchange Fellowship -

EC:34:83:05:3(iii): The Council considered the request of Dr Sandeep Chawla, Lecturer, Department of History who had been granted extra-ordinary leave for a period of two years with effect from 30th March, 1983 at its meeting held on 26th March, 1983 to re-join his duties prematurely to enable him to join the Indo-French Exchange Fellowship.

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After a thorough discussion the Council RESOLVED to allow Dr Chawla to resume his duties prematurely and if he desires to join the fellowship under the Indo-French Exchange Fellowship, he should avail study leave.

- (iv) Grant of earned leave to Miss N. Ganguly, Lecturer, Department of English, Nagaland Campus, NEHU, Kohima -

EC:34:83:05:3(iv): The Council while considering the request of Miss N. Ganguly for granting of earned leave for 35 days combined with summer break to enable her to prosecute higher studies, had observed that at present, the staff position in the Department of English at Kohima is very inadequate. Therefore, the Council RESOLVED that her request will be considered after the Department has the required faculty strength.

Item No. 5:4 OTHERS :

- (i) Notes on permission to allot a land about 15 acres to the Meghalaya State Electricity Board, Shillong for locating of 33 KVA net work line and staff quarters, etc. -

EC:34:83:05:4(i): The Council considered the request of the Meghalaya State Electricity Board for a plot of land measuring about 15 acres within the NEHU permanent Campus, Shillong for locating the 33KVA net work line and staff quarters, etc. The Council while approving the request, stipulated that the design of the proposed Complex would be entrusted to NEHU and that the MSEB should meet the architectural expenses of the same.

- (ii) Accommodation for the Administrative Office of the NEHU Campus at Kohima, Nagaland -

EC:34:83:05:4(ii): The Council welcomed the information from the Chairman that the Directorate of Higher & Technical Education, Government of Nagaland has agreed to spare some of its Office rooms for the use of the Administrative Office, NEHU Campus at Kohima.

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(iii) Furniture for the staff quarters of
NEHU at Kohima -

EC:34:83:05:4(iii): It was pointed out that the Government of Nagaland had earlier provided some furniture in the staff quarters which is not available for new quarters. The other quarters are also very ill-furnished. The Council after having considered the need for attracting good employees to the two more difficult Campuses, the Council RESOLVED that basic furniture should be provided in the staff quarters immediately under intimation to the University Grants Commission.

Item No. 6 ESTABLISHMENT OF NEW DEPARTMENTS, ETC :

(i) Opening of Earth Sciences in Kohima -

EC:34:83:06(i): The Chairman informed the Council that the Government of Nagaland had given ^{a land} to NEHU in Kohima for the opening of the Department of Earth Sciences. The Council while welcoming the information decided also to constitute a Committee with the following members to look into and approve the Plans and Estimates for the construction of the building for the Department, its hostels and staff-quarters. The Council further RESOLVED to authorise the P.W.D., Government of Nagaland to make the Plans and Estimates for the above works :

- | | |
|---|----------|
| 1. Shri Kiremwati Ao,
Director, Higher & Technical Education,
Nagaland, Kohima. | Chairman |
| 2. Representative of NEHU | Member |
| 3. Representative of the PWD,
Government of Nagaland. | Member |

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(ii) Opening of the Centre for Rural Development -

EC:34:83:06(ii): The Council after having been informed by the Chairman that the Government of Nagaland did not agree to give a suitable land for the opening of the Centre for Rural Development again decided to keep the door open for a further dialogue with the Government of Nagaland for the purpose and RESOLVED to authorise the Pro-Vice-Chancellor, Dr(Mrs) P.N.Das and Shri Kiremwati Ao, both the members of the Council to execute the same. If the delegation is not successful, the Vice-Chancellor is authorised to change the venue for the setting up of the Centre for Rural Development preferably Shillong.

Item No. 7 FINANCIAL MATTERS :

- (i) Final payment of U.C. in case of a University employees who has not completed 5 years of service in NEHU -

EC:34:83:07(i): The Council approved the proposal to add the word "death" after the words "... otherwise by reason of" and before the word "superannuation" in Rule 16(b) of the NEHU Retirement Benefit Scheme,

Item No. 8 ITEMS FROM THE CHAIR :

- (i) Visiting Professorship in the University -

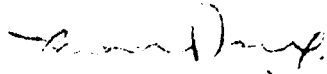
EC:34:83:08(i): The Council after having considered the Bio-Data of Dr Baidyanath Saraswati RESOLVED to offer him appointment as a Visiting Professor for a term of one year at the first instance in the Department of Anthropology, NEHU, Shillong.

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- (ii) Synchronisation of the Academic Calendar of the University with that of the Academic Calendar of the Schools -

EC:34:83:08(ii): The Chairman informed the Council that as per its decision at its meeting held on 24th May, 1982 to synchronise the Academic Calendar of the University with the Academic Calendar of the School, the Government of Meghalaya due to unforeseen and unavoidable circumstances has requested the University to implement the matter next year, i.e., 1984. The Council having heard the information RESOLVED that for the sake of academic uniformity, the Governments of Nagaland and Mizoram be requested to postpone to implement their decisions with effect from 1984.

The Meeting ended at 6.00 p.m., with a Vote of Thanks from the Chair and before it ended the Chairman expressed his thanks to the Government of Nagaland for their help in making the meeting of the Council on 23rd June, 1983 a success.


(Mrs. M.R. Mawlong)
Secretary,
Executive Council,
NEHU

JL/C/28/6/

34TH MEETING OF THE EXECUTIVE COUNCIL MEETING HELD ON 23.6.83
AT 11.00 A.M. AT KONIMA.

MEMBERS PRESENT;-

Names

1. Dr. B.D. Sharma, Vice-Chancellor
 2. Prof (Mrs) P.N. Das, Pro-Vice-Chancellor
 3. Dr. K.K. Gupta
 4. Dr. D.F. Singh
 5. Dr. R.R. Mishra
 6. Dr. K. Chatterjee
 7. Dr. S. Roy.
 8. Dr. H.Junjappa
 9. Fr. Paul Petta, Principal, St. Anthony's College.
 10. Prof. L.P. Vidyarthi
 11. Dr. K. Deka, Principal, Science College, Kohima.
 12. Mr. Lalawia
 13. Mr. Kiremwati Ao.
 14. Dr. C.L. Amand.
 15. Mrs. M.R. Mawlong, Registrar.
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NORTH-EASTERN HILL UNIVERSITY
SHILLONG - 793001.

APPENDIX - 2

Statutes under provision of Clause 24(j) of North-Eastern Hill University Act, 1973.

24(j):

1. The following associations may be established by the employees of the University:

- (i) association of teachers of the University and
- (ii) association of employees other than the teachers of the University.

2. The University may recognise an association in accordance with the procedures as may be laid down in an Ordinance subject to the following conditions:

- (i) The membership of the association shall be open to all categories of employees or teachers of the University, as the case may be:

Provided that the members of the security staff and employees of the rank of Deputy Registrar and above shall not be eligible to become members of the association of employees other than the teachers of the University.

- (ii) Each association shall adopt its constitution and from time to time make amendments in its constitution once adopted and brought into force:

Provided that no such constitution once adopted or an amendment passed thereof shall come into force unless the same has been approved by the Executive Council.

3. No association shall act in any manner whatsoever which may bring down the image of the University and which may be detrimental to the achievements of the objectives of the University laid down under the North-Eastern Hill University Act, 1973.

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4. The University may de-recognise or suspend recognition of an association for any good and valid reason including breach of conditions of the constitution, the violation of the provisions of the Act, Statutes or Ordinances of the University.

5. The association shall not raise individual grievances. The association may, however, raise collective grievances.

Appendix - 3.

Draft Regulations governing direct Ph.D. registration for persons working in certain specialised fields.

The following categories of candidates may be permitted to register themselves for Ph.D. Degree at the University subject to the fulfilment of conditions specified in each category :

(a) A person working in relevant research organisations as at the National or State level located in the North-Eastern Region and having a post-graduate or equivalent Degree in that or related field in which he or she proposes to pursue research and possessing atleast five years of practical experience in that or related field and having publication of a few research papers to his or her credit.

(b) A person holding atleast a Second Class Master's Degree in any allied and having long experience or administration/management and specialised knowledge in the proposed field of research on the North-Eastern Region upto the satisfaction of the University Department concerned, and having publication of a few research papers to his or her credit.

His thesis will be accepted by the University on the production of periodical certificates from his/her guide that the candidate has been in continuous touch with him and has acquainted himself adequately with the latest theories and methods in research in his/her field of specialisation. The candidate shall submit such report to the Research Board at an interval of six months.

Proforma to be filled in by the candidates in connection with Merit Promotion Scheme

1. Name :
2. Date of birth :
3. Present Position :
4. Academic qualifications :

<u>Degree</u>	<u>University</u>	<u>Division/Year</u>
(i) Matric		
(ii) I.A./I.Sc.		
(iii) B.A./B.Sc.		
(iv) M.A./M.Sc.		
(v) M.Phil		
(vi) Ph.D./D.Sc./D.L.H.		
(vii) Any other.		
5. Teaching experience outside this University -

<u>College/University</u>	<u>Date of Joining</u>	<u>Date of leaving.</u>
1. First appointment		
2.		
3.		
6. Teaching experience within this University.		
<u>Date of joining</u>	<u>Date of leaving/ continuing</u>	<u>Total No. of years of experience</u>
7. Evidence of research :
 - (i) Publication of papers and monographs, books, etc.
 - (ii) Guiding research.
The names of candidates registered with date of registration and progress of the work.
 - (iii) Number of candidates already completed Ph.D./M.Phil.
 - (iv) Conducting or supervising research programmes/project.
 - (v) Editorial work.

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8. Fellowships, awards, professional assignments, etc.

9. Any other information that the candidate wants to be considered in support of his/her application.

Signature :