

NORTH-EASTERN HILL UNIVERSITY
Shillong - 793 001

AGENDA

FIFTIETH MEETING

of the

EXECUTIVE COUNCIL

Wednesday, the 12th March, 1986
Shillong

NORTH-EASTERN HILL UNIVERSITY
Shillong - 793 001

AGENDA FOR THE FIFTIETH MEETING OF THE EXECUTIVE COUNCIL

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RATIFICATION OF ACTION TAKEN BY THE VICE-CHANCELLOR
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(ii) Appointment of Prof. S. N. Dube as Professor in Mathematics
(iii) Appointment of Prof. S. K. Misra as Professor in English
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ACADEMIC MATTERS

(i) - Research, Extension, Regulations & Rules
(ii) Regulations on External Research
(iii) Regulations and regulations concerning Reservation of Funds
(iv) Regulations on the Powers and Functions of the Senate, Students' Welfare

Item No. 1 Confirmation of the Minutes of the
 49th meeting of the Executive Council
 held on 24th January, 1986 -

The Minutes of the 49th meeting of the Executive Council held on 24th January, 1986, were circulated amongst the members with a request to give comments if any on the same.

Since no comments were received from the members, the Minutes may be taken as confirmed.

3:1(1)

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

- (i) Termination of the services of
Dr S. Rama Subramaniam, Lecturer,
Department of Mathematics, NEHU -

Dr S. Rama Subramaniam who was granted extra-ordinary leave for one year with effect from 1st August, 1983 to 31st July, 1984 to take up an assignment as an Assistant Professor at Indiana University, Bloomington, Indiana, USA. Thereafter, on his request he was granted extension of extra-ordinary leave with effect from 1st August, 1984 to 31st December, 1984.

However, Dr Subramaniam has tendered resignation with effect from 31st December, 1984.

3:1(1)

As the teacher failed to resume duties after the end of the leave granted and instead resigned and in accordance with the Executive Council Resolution No. EC:40:84:06(vii) the Vice-Chancellor has ordered that the services of Dr S. Rama Subramaniam stand terminated with effect from the date of commencement of his leave, i.e., 1st August, 1983.(AN).

Termination of the services of
Dr S. Rama Subramaniam, Lecturer,
Department of Mathematics, NEHU -

The above action taken by the Vice-Chancellor is placed before the Council for ratification.

Dr S. Rama Subramaniam who was granted extra-ordinary leave for one year with effect from 1st August, 1983 to 31st July, 1984 to take up an assignment as an Assistant Professor at Indiana University, Bloomington, Indiana, USA. Thereafter, on his request he was granted extension of extra-ordinary leave with effect from 1st August, 1984 to 31st December, 1984.

However, Dr Subramaniam has tendered resignation with effect from 31st December, 1984.

3:1(1)

As the teacher failed to resume duties after the end of the leave granted and instead resigned and in accordance with the Executive Council Resolution No. EC:40:84:06(vii) the Vice-Chancellor has ordered that the services of Dr S. Rama Subramaniam stand terminated with effect from the date of commencement of his leave, i.e., 1st August, 1983.

(ii)

APPOINTMENT OF PROF.S.N. DUBE AS PROFESSOR
IN MATHEMATICS

The Vice-Chancellor, NEHU has offered Prof.S.N.Dube the post of Professor in Mathematics under Statute 21 of the NEHU Act, 1973. Prof. Dube has conveyed his willingness to join the post.

The Bio-Data of Prof.S.N. Dube is placed at Annexure A

The matter is reported to the Council for ratification.

BIO - DATA
Dr. - D.S.

I.

1. Name : SHOBH NATH DUBE
2. Date of birth: 1.11.1937
3. Address: (a) Office: Professor in Mathematics, Deptt. of Mathematics
Himachal Pradesh University, Shimla-171005.
(b) Residence (current) Block 4, House No. 17 Jutogh View Estate,
Summer Hill, Shimla-171005.
(c) Residence (Permanent) Village-Rajapur II, P.O. Mariahu
Dist: Jaunpur (U.P.), Pin - 222161.

II. Educational qualifications:

1. High School U.P. Board - 1955 - First division with distinction in Mathematics and Sanskrit.
2. Intermediate U.P. Board - 1957 - First division with distinction in Chemistry.
3. B.Sc. Allahabad University - 1959 - First division with eight position in order of merit
4. M.Sc. (Mathematics) -do- - 1961 - First division with fourth position in order of merit
5. Ph.D. (Mathematics) Banaras Hindu Univ. - 1967 - ----

Specialized in Fluid Mechanics and Heat Transfer
(Applied Mathematics)

III. Scholarships and Fellowships awards:

1. Merit Scholarships from High School through M.Sc.
2. Post-Doctoral Research Fellowship for two years of the University Grants Commission; worked under the supervision of internationally known Mathematician (Late) Prof. P.L. Bhatnagar.

IV. Publications:

63 Research Papers in various international journals of repute; many of them reviewed and commended in Applied Mechanics Review, U.S.A. by eminent scientists; incidentally I am also on the Board of Reviewers for Applied Mechanics Review.

V. Teaching Experience:

1. Lecturer in Mathematics: 1961-1971-Institute of Technology, BHU, Varanasi.
2. Reader in Mathematics: 1971-1977-Himachal Pradesh University, Shimla-5.
3. Professor in Mathematics: Since 1977-Himachal Pradesh Univ. Shimla-5.

VI. Administrative experience:

1. Head, Deptt. of Mathematics, Himachal Pradesh Univ. 1971 - 1985.
2. Dean, Faculty of Science, -do- 1979 -1981 (Member of Executive Council during this period).
3. Member, Executive Council, H.P. University: since 1984.

VII. Professional achievements:

1. Fellow of the National Academy of Science (F.N.A.Sc.), India, 1979.
2. Member, Mathematics Panel, UGC, 1983-85.
3. Executive member of the Board of Studies & Research Degree Committee in Mathematics of several universities.
4. Delivered lectures on "Recent Advances in Fluid Mechanics", "Perturbation Methods", etc. in many Universities and Research Centres.
5. Selected as a National Lecturer by the UGC during 1985-86.

VIII. Research guiding experience:

1. Eight students awarded M.Phil degree.
2. Eight students awarded Ph.D. degree.

(iii)

APPOINTMENT OF PROF. S.K. MISRA AS
----- PROFESSOR IN ENGLISH -----

The Vice-Chancellor, NEHU, has offered Prof. K.S. Misra the post of Professor in English on contract for 3(three) years on a basic pay of Rs.2125/-pm for the first year and Rs.2250/-pm for the two subsequent years plus allowances as admissible to a Professor posted at Shillong. Prof. K.S. Misra has accepted the offer. The Curriculum-Vitae of Prof. K.S. Misra is placed at Annexure A

The matter is reported to the Council for ratification.

CURRICULUM - VITAE

FULL NAME: Dr. Kripa Shanker Misra.

PLACE & DATE OF BIRTH: Varanasi (India); 31 July, 1937.

PERMANENT ADDRESS: 48 Gurudham Colony, Varanasi-1 (India); Tel. 542 63888.

FAMILY STATUS: Married; five children.

PASSPORT DETAILS: S 472919; Place: Sana'a; 9 Feb., 1983.

NATIONALITY: Indian.

EDUCATIONAL QUALIFICATIONS:

Middle School	India	1950	I Class
High School	India	1952	I Class
I.A.	India	1954	I Class
B.A.	India	1956	I Class
M.A. (English Lit.)	India	1958	II High
LL.B.	India	1960	I Class
P.Dip.T.E.F.L.	India	1964	IIB
Ph.D. (English Lit.)	India	1966	Field: Drama & Literary Criticism.
P.Dip.E.S.	U.K.	1968	TEFL; Linguistics.
M.B.S.L.	London	1968	
D.Litt. (English Lit.)	India	1982	Field: Modern English Poetic Drama.

UNIVERSITY TEACHING EXPERIENCE: Total about 28 years.

As Lecturer : About 15 years.

As Assistant Professor: About 4 years.

As Full Professor: About 9 years.

COURSES TAUGHT BY ME:

1. Undergraduate : TEFL; Drama; Novel; Poetry; Literary Criticism.
2. Postgraduate : Drama (16th, 17th, and 20th centuries); Literary Criticism; History of the English Language.

EXPERIENCE OF TRAINING TEACHERS OF ENGLISH:

- a). Organised two All India Summer Institutes of English for College and University teachers of English at Banaras Hindu University and offered courses in Methods and Spoken English.
- b). Supervised the training programme of the English Language Teacher trainees at Sana'a University for more than five years.

ADMINISTRATIVE EXPERIENCE:

Worked as Chairman, Department of English, Sana'a University for about 13 years, supervising faculty drawn from different countries of the world.

EDITORIAL EXPERIENCE:

Have been Editor-in-Chief of the Journal of English, Sana'a University for about 12 years during which 13 volumes of the journal have already been published and circulated internationally.

EXPERIENCE OF SUPERVISING RESEARCH:

- a). Supervising Ph.D. thesis : 7 years.
- b). Supervising M.A. thesis : 5 years.
- c). Supervising B.A. thesis : 10 years.

MAJOR FIELDS OF SPECIALISATION:

1. Drama: 16th, 17th, and 20th centuries.
2. Literary Criticism.
3. TEFL.
4. Training Teachers of English as a Foreign Language.

PUBLICATIONS :

- BOOKS : 1. Aristotle's Theory and Modern Tragedies (Vikas, India, 1980)
2. The plays of J.M.Syngé: A Critical Study (Caxton, India, 1978)
3. The Plays of T.S.Eliot: A Critical Study (Sana'a Univ. 1979)
4. A Sociolinguistic Study of the Terms of Address and Second Person Pronominal Usage in Hindi (Bahri Publications, 1976).
5. Twentieth-Century English Poetic Drama: A Revaluation (Vikas, 1982)
6. Marlowe and Renaissance Humanism (Allied, 1985)
7. The Tragic Muse of Henrik Ibsen (Under preparation).

ARTICLES :

1. "The Aristotelleian Tragic Hero and Modern Tragedies," Criticism & Research, vol.2.
2. "The Tragic Vision of John Webster," Prajna, BHU, 1970.
3. "Anvitraya" (The Three Unities), Sahityik Nibandh, 1972.
4. "A Sociolinguistic Analysis of the Terms of Address and Second Person Pronominal Usage in Hindi," Prajna, 1974.
5. "Imagery in the Plays of John Webster," Journal of English, vol.1.
6. "The Irish Ethos of J.M.Syngé," Journal of English, vol.2.
7. "Two Major Aspects of ELT in Yemen: Motivation and Method," Journal of English, vol.3.
8. "Ibsen's Ghosts," Journal of English, vol.4.
9. "The Archetypal Symbol in Marlowe," Journal of English, vol.5.
10. "Jane Austen's Emma," The Journal of the Faculty of Arts, Sana'a Univ., 2.
11. "The Dramatic World of J.M.Syngé," The Journal of the Faculty of Arts, 1.
12. "Treatment of Becket by Tennyson, Eliot and Fry," Journal of English, 10.
13. "Satire in Marlowe's Dido," Journal of English, vol.12.
14. "Ibsen's Brand: A Combination of Outer Defeat and Inner Dissonance," Journal of English, vol.13.
15. "Aristotle's Poetics: A Revaluation" (Unpublished).
16. "A Contrastive Analysis of Sounds in English and Hindi" (Unpublished).
17. "A Contrastive Analysis of Stress and Intonation in English and Hindi," (Unpublished).
18. "Sin and Expiation in Ibsen's Rosmersholm," (Under preparation).
19. Several Review articles published in Journal of English.

REFERENCES :

1. Dr.F.T.Prince, Emeritus Professor of English, Southamton Univ.U.K.
2. Dr.Lyle Glazier, Emeritus Professor of English, State University of New York, Buffalo, U.S.A. (RD2 Bennington, Vermont, 025021)
3. Professor A.W.Thomson, Dept of English, University of Ulster, Coleraine, North Ireland.
4. Professor S.M.Pandeya, Dept. of English, Banaras Hindu University, Varanasi-5, India

48 Gurudham Colony, Varanasi-1, India.

Sd/-Dr.K.S.Misra

- (iv) Enhancement of boarding/lodging to students on educational tour -

The Principal, Pachhunga University College, Aizawl, has requested University to enhance the boarding/lodging rate of students on educational tour from Rs 10/- to Rs 20/- per day per student. In his Note to the Vice-Chancellor, the Principal stated that from experience the lodging charge in cities are too high inspite of their effort to find cheap places.

The rate has now been raised to Rs 15/- (Rupees fifteen) only for all students with effect from 1986-87 as per Vice-Chancellor's order (Annexure - A), and this information conveyed to all concerned.

The action of the Vice-Chancellor is placed before the Council for ratification.

NORTH EASTERN HILL UNIVERSITY
LOWER LACHAUMIERE :: SHILLONG - 793001.

NOTE FOR THE VICE-CHANCELLOR

Educational Tour for Pachhunga University
College - rate of lodging for Students.

It is the experience of the previous tours that the lodging charges in the cities are high and expensive in spite of our best efforts to find cheap and good places for the party. The present rate is Rs.10/-, It is proposed that this is kindly enhanced @ Rs.20/- from this year so that the poor students who went out only once in their student life for such an opportunity are not hit too hard. It is believed that as the prices of everything goes up, this revision is also necessary to alleviate students hardship.

Principal,
Pachhunga University College.
22.1.86

Vice-Chancellor.

This rate may be raised for all students with effect from 1986-87 to Rs.15/- per diem instead of Rs.10/-

B.D.Sharma.
6.2.86

D.R.(Acad).

4:1:1(1)

Item No. 4 ACADEMIC MATTERS :

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

(i) Regulations on External Research Projects and Regulations concerning Reappropriation of Funds -

Placed as Annexures A & B are the Regulations on External Research Projects and Regulations concerning Reappropriation of Funds, for consideration and approval of the Executive Council.

4:1:1(1)

Item No. 4 ACADEMIC MATTERS :

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

(i) Regulations on External Research Projects and Regulations concerning Reappropriation of Funds -

Placed as Annexures A & B are the Regulations on External Research Projects and Regulations concerning Reappropriation of Funds, for consideration and approval of the Executive Council.

4:1:1(1)

Item No. 4 ACADEMIC MATTERS :

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

REGULATIONS ON EXTERNAL RESEARCH PROJECTS

1. These regulations may be called Regulations on External Research Projects.
2. All research projects which may be funded by organisations other than the North Eastern Hill University shall be called "External Research Projects"
3. A teacher desirous of seeking financial support from an external organisation will prepare the project as per the requirements of the organisation concerned and also prepare a memorandum giving briefly the objectives of the project and also bringing out interalia the way it is likely to support the general thrust of research in the University.
4. The project will be forwarded by the Head of the Department and placed before the School Board for its approval. On being satisfied with the recommendations of the School Board, the Vice-Chancellor may forward it with such remarks as he may consider necessary to the concerned funding organisation.
5. The Head of the Department after recommending the project, shall cause a copy of the memorandum to be placed before the next meeting of the Board of Post Graduate Studies for their information. Likewise, the Vice-Chancellor, after the project has been recommended, shall cause a copy of the memorandum to be placed before the next meeting of the Board of Research Studies for their information.
6. Action on the project may be initiated by the Chief Investigator in advance if necessary with the prior approval of the Vice-Chancellor soon after the receipt of sanction without waiting for the release of funds
The Vice-Chancellor may allow an expenditure of a token amount for preliminary action if any. Appointments shall however be processed after the receipt of funds. Copies of the sanction order will be maintained by the Registrar Finance Officer and the concerned Department.

7. The funds received will be deposited in the 'Research Projects Fund' of the University and a separate ledger maintained in the Finance Branch in respect of each Project.
8. Requisitions for selection of the saction staff will be sent to the Registrar by the Chief Investigator through the Head of the Department. All requests received in every block of two months beginning with January shall be consolidated by the Registrar and sent for advertisement in the first week of the following month.
9. The Head of the Departments will constitute a Selection Committee on the recommendations of the Chief Investigator comprising not less than three member with Chief Investigator as the Chairman and at least one member from outside the Department. In case of differences of opinion with regard to any matter connected with the procedure of selection the matter will be referred to the Dean of the School whose decision will be final. Provided that in case the consolidated emoluments in respect of a post exceeds Rs.15.00/- per month the Selection Committee will be chaired by the Dean of the School. The Vice-Chancellor will be kept informed about the decisions by the Head of the Department. Research staff thus selected will be entitled, in addition to the salary in terms of the project sanctioned, to the privileges of the University at par with those enjoyed by the other research staff. Hostel accommodation may also be provided to them if available. Co-Investigators of the project if any, will be incharge of the day to day work related to the project under the overall guidance of the Chief Investigator.
10. All equipment/instruments purchased out of the project funds will become the property of the University once the project is completed unless a specific provision in this respect has been made in the sanctioning letter.

Provided that the University may pool the instruments even during the currency of the project if circumstances so warrant the project for wider use in the Department/School the University may however decide that the instrument may continue to be under the administrative control of the Chief Investigator on behalf of the Department. In case the administration is taken over by the Department, the Chief Investigator will be given a priority in its use.

11. The Principal Investigator will send the half yearly report on the work of the research staff to the Vice-Chancellor through the Head of the Department. The monthly fellowship bill of the research staff will be sent by the Principal Investigator countersigned by the Head of the Department concerned to the Finance Officer for payment.
12. All administrative matters in relation to the project shall be within the purview of the University and governed by the provisions of these regulations. In case of any differences of opinion or matter not covered specifically by these regulations the decision of the Vice-Chancellor shall be final. No reference in regard to any administrative matter whatsoever by the Chief Investigator, Co-investigator, and any other staff connected with the project shall be made with the funding agency otherwise than with the specific approval of the Vice-Chancellor. In case there are any provision relating to the administrative matters in the conditions of the grant by the funding agency not in consonance with the provision of these regulations the provisions of these regulations shall prevail provided that prevail provided that the Vice-Chancellor may agree to make an exception in a specific case before the project is sanctioned on a specific request by the funding agency.

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Regulations

Reappropriation of Funds

1. These Regulations will be called "Regulations on appropriation of Funds" and shall come into force with immediate effect.
2. Subject to the provision of funds in the Plan and Non-Plan budget of the University as may be approved by the Finance Committee from time to time, the Vice-Chancellor shall have the power to allow ~~reappropriation~~ of funds within the major head of the account in the interest of the University.
3. All cases of reappropriation shall be submitted by the Finance Officer with full justification and if approved by the Vice-Chancellor shall be reported to the Finance Committee for information at its next meeting as and when held.
4. The funds earmarked for teaching and academic programmes in the budget shall, in no case be allowed to be reappropriated for the non-teaching expenditure but savings, if any, from the non-teaching funds may be diverted for academic and or teaching purposes.
5. No savings, unless specifically provided for in the budget, shall be diverted for any liability to be discharged for non-academic expenditure.
6. Any savings during the year may be diverted for incurring expenditure on purchase of equipment for the laboratories books, journals and other items relating to Library such as the back volumes if the exigencies so require and after the amount for the respective items has been exhausted by observing all codal formalities.

Contd/...

7. No expenditure shall be incurred on a rush through basis or for meeting the date line of the financial year in any case. However, expenditure on essential items listed under Para 6 above may be booked during the financial year and may be incurred in the normal course.

Subject to the provision of funds in the Plan and Non-Plan Budget of the University as may be approved by the Finance Committee from time to time, the Vice-Chancellor shall have the power to allow resorption of funds within the year head of the account in the interest of the University.

All cases of resorption shall be submitted by the Finance Officer with full justification and approved by the Vice-Chancellor. The Vice-Chancellor shall refer to the Finance Committee for information at its next meeting and when held.

The funds earmarked for teaching and academic programmes in the Budget shall, in no case be allowed to be resorted for the non-teaching expenditure. If any, from the non-teaching funds may be diverted for academic and or teaching purposes.

No savings unless specifically provided for in the Budget shall be diverted for any liability to be discharged for non-academic expenditure.

Any savings during the year may be diverted for financing expenditure on purchase of equipment for the laboratories, books, journals and other items relating to library such as the day volumes if the agencies are known and after the grant for the respective items has been exhausted by observing all cost formalities.

- (ii) Draft Ordinance on the Powers and Functions of the Dean, Students' Welfare.

In terms of Statute 8(5) of the NEHU Act, 1973, an Ordinance on the powers and functions of the Dean, Students' Welfare needs to be framed.

Accordingly, a Draft Ordinance is placed at Annexure 1 for the consideration of the Council.

- (ii) Draft Ordinance on the Powers and Functions of the Dean, Students' Welfare.

In terms of Statute 8(5) of the NEHU Act, 1973, an Ordinance on the powers and functions of the Dean, Students' Welfare needs to be framed.

Accordingly, a draft Ordinance is placed at Annexure 1 for the consideration of the Council.

- (ii) Draft Ordinance on the Powers and Functions of the Dean, Students' Welfare.

In terms of Statute 8(5) of the NEHU Act, 1973, an Ordinance on the powers and functions of the Dean, Students' Welfare needs to be framed.

Draft Ordinance relating to the Powers and Functions of the Dean of Students' Welfare

1. The Dean of Students' Welfare shall look after the general welfare of the students and suggests plans for the promotion of students welfare in the University so as to contribute to their growth and development as mature and responsible citizens of the country.
2. The Dean of Students' Welfare will arrange for the guidance and advice to the students of the University in matters relating to:-
 - (1) Residential life of the students including Hostel admission;
 - (2) Coordinating the activities of the different bodies concerning students welfare;
 - (3) Organisation and development of student bodies.
 - (4) Students' Financial Aid;
 - (5) Arranging travel concessions and facilities for Educational tours and excursions for students;
 - (6) Extra Curricular and Sports activities of students;
 - (7) Promotion of students participation in Academic and Social activities;
 - (8) Counselling of and guidance to students in academic, and personal matters.
3. The Dean of Students' Welfare will exercise such powers and perform such duties in the pursuance of the above objectives as may be assigned to him from time to time by the Vice-Chancellor.

Item No. 5 ADMINISTRATIVE MATTERS

5:1 - Service Conditions/Financial & Other Benefits -

- (i) Pay fixation in respect of Shri J. M. Narula appointed as University Engineer on contract basis.

In pursuance of the resolution adopted by the Executive Council in its 46th meeting, Shri J. M. Narula was appointed as University Engineer(Superintending Engineer) on contract basis for a period of 3 years with effect from 10.10.85.

With the approval of the Vice-Chancellor and the concurrence of the Finance Department, Shri Narula was accommodated in the Scale of Rs.1500-2500/-. His pay has been fixed at Rs.1900/-p.m. of the scale on the basis of the last pay certificate produced by him plus usual allowances as admissible under the rules.

The matter is placed before the Council for ratification.

Further, Shri Narula joined his post in this University from his home town at Jaipur. The Council may kindly consider payment of joining TA on the analogy of payment of such TA to teachers.

- (ii) : Enhancement of salary by one increment in respect of Shri M. C. Gabriel, Director of Publication.

Shri M. C. Gabriel was appointed as Director of Publication, NEHU with effect from 14.7.84 on contract basis against a Professor's post for a period of two years on a fixed salary of Rs.2,200/- per month as decided by the Executive Council in its 40th meeting.

The two-year term will expire on 13. 7. 86. However, the Executive Council in its 49th meeting has decided to extend the term of his appointment for a further period of one year.

In this connection, Shri Gabriel has requested for an enhancement of his salary.

It is suggested that if the Council decides to enhance his salary, the pay may be fixed at Rs.2375/- so that the amount may fit in the stage of the time-scale of Rs.1500-60-1800-100-2000-125/2-2500. This would also avoid any problems of fixation of pay in the event of the post being sanctioned by the UGC.

The matter is placed before the Council for consideration.

5:2 - Leave/Deputation -

- (i) Extension of study leave to Dr K. Ismail,
Lecturer, Department of Chemistry -

Dr K. Ismail, Lecturer, Department of Chemistry, who was granted study leave with effect from 19th November, 1984 to 8th April, 1986 is now requesting extension upto 30th November, 1986. In his letter he stated that his research work is in progress and would be able to complete it by 30th November, 1986. The Alexander von Humboldt - Foundation has extended his fellowship from April to 30th September, 1986 and he will be working as a Guest Scientist at the Institute during the months of October and November. Dr K. Todheide the host Professor of Dr Ismail's has strongly recommended his extension upto 30th November, 1986.

It may be mentioned that upto 18th November, 1986 Dr Ismail's leave would complete two years and the rest (i.e., upto 30th November, 1986) his leave would be under the third year if the extension is granted.

The matter is, thus, placed to the Executive Council for consideration.