

NORTH-EASTERN HILL UNIVERSITY
MAWKYNLOH:::UMSHING
SHILLONG

No: EC:84-3/Conf/94-3015 Dated Shillong the 6th January, 1995.

To

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

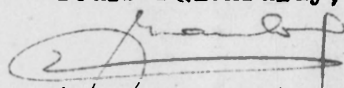
Subject: Minutes of the Eightyfourth meeting of the Executive Council

Sir/Madam,

I am forwarding herewith the Minutes of the 84th meeting
of the Executive Council held on the 8th December, 1994 at 11:00 A.M.
for favour of your information and comments, if any.

Yours faithfully,

Encl: a.a


(B. J. Mawlong)
Registrar.

9/1/95

MINUTES OF THE EIGHTYFOURTH MEETING OF THE EXECUTIVE COUNCIL

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MINUTES OF THE EIGHTYFOURTH MEETING OF THE EXECUTIVE COUNCIL

The 84th meeting of the Executive Council was held on 8.12.1994 at 11:A.M. in the Conference Room, Guest House, North-Eastern Hill University, Mawkynroh, Umshing, Shillong.

PRESENT :

List of members who attended the meeting is appended at Annexure-'I'.

The Chairman welcomed all the members who attended the meeting and particularly the new committee member Prof. A. C. Sinha.

APOLOGY :

An apology for not attending the meeting was received from Dr. M. G. K. Menon, M. P.

Before taking up the agenda for the meeting, the Chairman apprised the members of the bifurcation of the erstwhile Nagaland Campus of NEHU after the bifurcation of Nagaland University.

Item No. 1 CONFIRMATION OF THE MINUTES :

- (i) Confirmation of the Minutes of the 83rd meeting of the Executive Council held on 8th July, 1994.

No: EC:84:94:01:(i): The Minutes of the 83rd meeting of the Executive Council held on 8th July, 1994 were confirmed.

- (ii) Confirmation of approval of the Annual Report 1993-94.

No: EC:84:94:01:(ii): The Council confirmed its approval on the Annual Report for the year 1993-94. . .

Item No. 2 REPORTING ITEMS :

- (i) Report on action taken on the Minutes of the 83rd meeting of the Executive Council.

No: EC:84:94:02:(i): The Council considered the report on action taken on the Minutes of the 83rd meeting of the Executive Council and approved it .

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

- (i) Release of Dr. S. Goswami, Lecturer, Department of Chemistry, NEHU to enable him to join Indian Association for the Cultivation of Science, Jadavpur, Calcutta.

No: EC:84:94:03:(i): The Council ratified the action taken by the Vice-Chancellor in releasing Dr. Goswami, Lecturer, Department of Chemistry, NEHU, on lien for one year w.e.f. 19.8.1994(A.N.).

- (ii) Deputation case in respect of Prof(Mrs) Temsula Ao, Department of English.

No: EC:84:94:03:(ii): The Council ratified the action taken by the Vice-Chancellor in releasing Prof(Mrs) Temsula Ao, Department of English on deputation with effect from 31.8.92(A.N.) to 30.8.1996 and also extending the period of deputation by another period of 2 years with effect from 31.8.1994 to 30.8.1996. However, the Council desired that Prof. Ao be asked to apply formally for extension of deputation with effect from 31.8.1994 to 30.8.1996.

- (iii) Holding the post of Registrar as additional charge by Shri E. J. Mawlong, Finance Officer.

No: EC:84:94:03:(iii): The Council ratified the action taken by the Vice-Chancellor in ordering Shri E. J. Mawlong, Finance Officer to hold additional charge of the post of Registrar with effect from the date of taking over charge and until further orders and also allowing him additional pay under FR-49(iii).

- (iv) Appointment of Shri N. R. Chakravarty, Deputy Registrar(Finance) as Finance Officer and payment of additional charge.

No: EC:84:94:03:(iv): The Council ratified the action taken by the Vice-Chancellor in appointing Shri N. R. Chakravarty, Deputy Registrar as Finance Officer for the period of absence of Shri E. J. Mawlong, Finance Officer, NEHU and also allowing him additional pay under FR-49 (iii) for holding additional charge.

- (v) Resignation tendered by Dr. M. P. Bezbaruah, Reader, Department of Economics.

No: EC:84:94:03:(v): The action taken by the Vice-Chancellor in accepting the resignation tendered by Dr. M. P. Bezbaruah, Reader, Department of Economics was ratified by the Council.

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(vi) Panel of Examiners(M.Phil)

No:EC:84:94:03:(vi): The approvals of the panels of examiners in respect of the following M.Phil candidates by the respective School Boards and Board of Research Studies were ratified by the Executive Council.

Name of the candidate	Department
1. Smti. Rani Bose	History
2. Shri Afsaruddin Choudhury	History
3. Ms. Mitali Das Gupta	Economics
4. Mr. Wilfred Nongsiej	Political Science
5. Mr. Joydeep Goswami	Economics
6. Miss Bakordor Wanlang Barnett	Institute of Self Organising Systems and Bio-Physics.
7. Kamala Kant Gogoi	Department of Geography

(vii) Panel of Examiners Ph.D

No:EC:84:94:03:(vii): The approvals of panels of examiners to examine the Ph.D thesis of the following scholars by the respective School Boards and Board of Research Studies were ratified by the Council.

Name of the candidate & Degree	Department
1. Ms. Dipali Chattopadhyaya(Ph.D)	Philosophy
2. Ms. Chandana Bhattacharya(Ph.D)	Anthropology
3. Mr. L. Temjenkaba (Ph.D)	Education
4. Mr. Imtisungba Ao (Ph.D)	Education
5. Mr. L. P. Pathak (Ph.D)	Library and Information Science.
6. Shri Pranab K. Tarafdar (Ph.D)	Chemistry
7. Shri P. Srinivas (Ph.D)	Chemistry
8. Ms. P. Susan (Ph.D)	Physics
9. Mr. Ganesh G. (Ph.D)	Botany
10. Ms. Sabina Rynjah (Ph.D)	Botany
11. Mr. Norbert Noraho (Ph.D)	Botany
12. Mrs. Shashi Corrie (Ph.D)	Botany

Contd/.../-

Name of the candidate & Degree	Department
13. Ms. R. D. Lyngdoh (Ph.D)	Zoology
14. Mrs. Anju Mahanta (Ph.D)	Zoology
15. Mr. James Haorah (Ph.D)	Institute of Self-Organising Systems and Bio-Physics.
16. Mr. Anil Kumar Mavila (Ph.D)	-do-
17. Miss Jacqueline Dkhar (Ph.D)	Zoology
18. Mr. S. Paulsamy (Ph.D)	Botany
19. Mr. M. L. Kynshi (Ph.D)	Physics
20. Shri Anirudha Giri (Ph.D)	Zoology
21. Smti. Priyam Goswami (Ph.D)	History
22. Ms. Luch Thomas Vashun (Ph.D)	Anthropology
23. Ms. Anungla Aier (Ph.D)	Anthropology
24. Shri W. R. Kharlukhi (Ph.D)	Pol. Science
25. Mr. C. P. Alexander (Ph.D)	Philosophy
26. Mr. E. D. Thomas (Ph.D)	Economics
27. Ms. Illa Das (Ph.D)	Anthropology

(viii) Award of Ph.D/M.Phil Degrees

No: EC:84:94: 03:(viii): The action taken by the Academic Council, Board of Research Studies and the respective School Boards in approving the evaluation reports of the following candidates was ratified by the Council.

Name of the candidate and Degree	Department
1. U. K. Sahoo (Ph.D)	Botany
2. Jahnaba Misra (Ph.D)	Botany
3. S. K. Barik (Ph.D)	Botany
4. Mayashree Borthakur (Ph.D)	Bic-Ch ministry
5. Highland Kayang (Ph.D)	Botany
6. Lakhi Boral (Ph.D)	Botany
7. Mr. S. C. Sarkar (Ph.D)	Chemistry
8. Sri Sanjeev Kumar Sharma (Ph.D)	Chemistry

Contd/.../-

Name of the candidate and Degree	Department
9. Ms.M. Ibembal Devi (Ph.D)	Mathematics
10.P.Dhillon (M.Phil)	Zoology
11.Susmita Gupta (Ph.D)	Zoology
12.P. B. Gurung (Ph.D)	Botany
13.Mr.Haren Saikia (Ph.D)	Geography
14.Mr.Glen Thomas (Ph.D)	Geology
15.L.Pakhuangte (M.Phil)	Geography
16.Pallab Dey (M.Phil)	Geography
17.Paul Soren (M.Phil)	Geography
18.M. A. Kharkongor (M.Phil)	Geography
19.Ms. Bristina Wanniang(M.Phil)	Anthropology
20.Ms. Dariling Suring (M.Phil)	History
21.Mr. Robert Romaiya Royte (M.Phil)	Pol. Science
22.Ms. Mukti Doloi (M.Phil)	Economics
23.Mr. Th. R. Tiba (M.Phil)	History
24.Mr. Alphonse R. Myrthong (M.Phil)	History
25.Ms. Neelakshi Medhi (M.Phil)	Economics
26.Ms. Madhuchhanda Das Gupta (M.Phil)	Economics
27.Mr. J. Lalsawliana (M.Phil)	Pol. Science
28.Mrs. Iris W. Thomas (M.Phil)	History
29.Mr. S. K. Kar (M.Phil)	Economics
30.Mr. T. Tongkholun Haokip (M.Phil)	History
31.Ms. Evekorlang Kharkongor(M.Phil)	Economics
32. Shri E. Odyuo (Ph.D)	Education
33.Mrs. Bibha Borah (Ph.D)	History
34.Ms. Mousumee Dutta (M.Phil)	Sociology
35.Ms. Chandrima Sen (M.Phil)	Economics
36.Ms. Sanghamitra Palchoudhury(M.Phil)	History
37. Shri E. R. Tongper (Ph.D)	Philosophy
38. Smti. Begum Quarratum Hosna (Ph.D)	Philosophy
39.Ms. Petuenia Kharwanlang(Ph.D)	Economics
40.Mr. H. Newmai (Ph.D)	Philosophy

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

No:EC:84:94:03:(ix): The Council ratified the action taken by the Vice-Chancellor in nominating the following teachers as University Representatives in the Governing Body of the following colleges.

Name of College	Name of University Representatives	Term
1. St. Anthony's College, Shillong.	1. Prof. R. R. Mishra, Department of Botany, NEHU, Shillong (vice Prof. M. Miri since on deputation).	3 years w.e.f. 29.7.94.
	2. Prof. N. Hassan, Department of English, NEHU, Shillong.	-do-
2. St. Mary's College, Shillong.	1. Prof (Mrs) S. Miri, Department of Philosophy, NEHU, Shillong.	-do-
	2. Dr (Mrs) M. S. Dkhar, Department of Botany, NEHU, Shillong.	-do-
3. Sohra College, Sohra.	1. Prof (Mrs) K. S. Lyngdoh, Department of Education, NEHU, Shillong.	-do-
	2. Dr (Mrs) M. B. Jyawa, Department of Khasi, NEHU, Shillong.	-do-
4. Mendipathar College, Mendipathar.	1. Prof. A. C. Sinha, Department of Sociology, NEHU, Shillong.	4.10.94 for 3 years.
	2. Dr. P. Passah, Department of Economics, NEHU, Shillong.	-do-
5. Upper Shillong College, Kynton, Upper Shillong.	1. Dr. L. S. Gassah, Department of Pol. Science, NEHU, Shillong.	-do-
	2. Dr (Mrs) M. Sharma, Department of History, NEHU, Shillong.	-do-

Contd/.../-

- (x) Resignation tendered by Shri A.K. Acharya,
Lecturer, Political Science.

No: EC:84:94:03:(x): The Council ratified the action taken by the Vice-Chancellor in accepting the resignation of Shri A.K. Acharya, Lecturer in Political Science and by releasing him from the University with effect from 15.9.1994(F.N.) to enable Shri Acharya to avail the Commonwealth Scholarship.

- (xi) Appointment of Head, Department of Anthropology,
NEHU, Shillong.

No: EC:84:94:03:(xi): The action taken by the Vice-Chancellor in appointing Dr. R.K. Pathak, Reader, Department of Anthropology, as Head of the Department was ratified by the Council.

- (xii) Appointment of Shri N.P. Garg, Executive Engineer,
Campus Development Department, NEHU as University
Engineer and payment of additional charge allowance.

No: EC:84:94:03:(xii): The Council ratified the action taken by the Vice-Chancellor in entrusting Shri N.P. Garg, Executive Engineer, Campus Development Department, NEHU with the function of the post of University Engineer in addition to his normal duties as Executive Engineer with effect from 1.6.94 and until further orders and also allowing him additional pay under FR-49(iii).

- (xiii) Grant for Extra-Ordinary Leave for 2 years with effect
from 1st December, 1994 in respect of Prof(Mrs) S.Miri,
Department of Philosophy, NEHU, Shillong.

No: EC:84:94:03:(xiii): The Council RESOLVED to ratify the action taken by the Vice-Chancellor in granting the Extra-Ordinary Leave for 2(two) years with effect from 1st December, 1994 to Prof(Mrs) S.Miri, Department of Philosophy, NEHU, Shillong.

- (xiv) Extension of the deputation term of Shri E. J.
Mawlong, Finance Officer, till 31.3.1995.

No: EC:84:94:03:(xiv): The Council ratified the action taken by the Vice-Chancellor in extending the deputation term of Shri E. J. Mawlong, Finance Officer, NEHU till 31.3.1995.

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Item No. 5 ACADEMIC MATTERS :

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

(i) Amendment of the provisions of Regulation RC-2

No:EC:84:94:05:1:(i): The Council considered the amendment of some provisions of the regulations RC-2 on M.A in Library and Information Sciences as below and approved the same.

Existing provisions	Amendment provisions
<u>Clause 3(c)</u>	<u>Clause 3(c)</u>
No candidate shall be admitted to the third semester until and unless one has secured 50% marks in first and second semester.	Deleted
<u>Clause-9</u>	<u>Clause -9</u>
The pass marks required for each paper in the third and fourth semester will be 50% .	Deleted
<u>Note (i) below Clause 3(b)</u>	<u>Note(i) below Clause 3(b)</u>
Note:-(i) 40% of the seats will be available for deputed candidates and working librarians. Minimum qualifications required for admission shall be a Bachelor's Degree.	Deleted
<u>Note below Clause 3(d)</u>	<u>Note below Clause 3(d)</u>
Note:- Deputed/working librarians having passed B.Lib./B L I Sc from any other recognised University shall be eligible for admission to the third semester. Only 40% seats shall be available.	Deleted
<u>Clause 7</u>	<u>Clause 7</u>
The pass marks required for each paper in first and second semester will be 40% marks secured by the candidate in internal assessment will be included in the total marks of each paper.	The pass marks required for each paper will be 35% marks. Internal assessment marks will be included in the total marks of each paper.

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- (ii) Assignment of the Department of Forestry to the School of Life Sciences.

No:EC:84:94:05:1:(ii): The Council considered the matter and resolved to keep the operation of the School of Agricultural Sciences and Forestry in abeyance and to assign the Department of Forestry temporarily to the School of Life Sciences.

- (iii) Ordinance for the Degree of D.Sc/D.Litt.

No:EC:84:94:05:1:(iii): The Council considered the Ordinance framed for the Degree of D.Sc/D.Litt. by the Committee appointed for the purpose which was already approved by the Academic Council in its meeting held on 21-22.11.1994 and RESOLVED to approve the same.

- (iv) Ordinance on "The Rajiv Gandhi Chair for Studies in Protective Discrimination".

No:EC:84:94:05:1(iv): The Council RESOLVED to approve the Ordinance framed on the "Rajiv Gandhi Chair for Studies in Protective Discrimination".

- (v) Amendment of the provisions of Clause 7 of Regulation OC-1/R-1 on Admission to P.G. Departments.

No:EC:84:94:05:1:(v): The Council discussed about the proposed amendment of regulation of Clause 7 of Regulation OC-1/R-1 on Admission to P.G. Departments and RESOLVED to approve the amendment as below

Proposed amendment

In case of all internal students i.e. students who have graduated from colleges affiliated to or maintained by the University, the percentage of marks obtained in the subject concerned shall be raised by 10. In case of those candidates who have not offered the subject in the Honours no such weightage shall be given and their marks in the Honours subject shall be taken into account.

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5:5 - Examination Matters -

(i) Increase in the tabulation rates

No:EC:84:94:5:5:(i): The matter regarding the increase in the tabulation rates was considered by the Council keeping in view the volume of tabulation work and RESOLVED to increase the tabulation rates from the existing rates of Rs.1.50p per candidate to Rs. 2.50p.

(ii) Upward revision of remuneration rates to non-teaching staff for examination duty.

No:EC:84:94:5:5:(ii): The Council considered the proposal to revise the remuneration rates to the non-teaching staff for examination duty and RESOLVED to approve the rates as below:

	<u>Present rate</u> <u>per shift</u>	<u>Revised rate</u>
Class IV Pecn/Lab. Attendant etc.	Rs.3/-	Rs.6/-
Class III L.D.C./Lab. Asstt/G.O. etc.	Rs.6/-	Rs.10/-
ST./SO/P.A./Stenographer etc.	Rs.8/-	Rs.15/-

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

(i) Introduction of a course on Environment at Under-Graduate and Post-Graduate levels and for service-personnel.

No:EC:84:94:5:6:(i): The Council considered the feasibility of introducing a course on Environment Education at Under-Graduate and Post-Graduate levels and the part time courses for service-personnel and RESOLVED to approve the recommendations of the Committee constituted for the purpose. The respective BEGS and Board of Under-Graduate Studies may frame the required course structure and the Centre of Eco-Development may start the above courses.

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(ii) Establishment of a Post-Graduate Department of Commerce at Shillong.

No:EC:84:94:5:06:(ii): The Council approved the proposal for establishment of a Post-Graduate Department of Commerce at Shillong which was already approved in the 38th meeting of the Academic Council and RESOLVED to write to the UGC/MHRD to approve the creation of the said Department for which there is no provision in the 8th Plan outlay of the University.

5:7 - Affiliation cases, etc.

(i) Affiliation cases approved by the Academic Council.

No:EC:84:94:5:7:(i): The Council approved to grant affiliation to the colleges named below for the subjects and purpose mentioned against each of the colleges provided they fulfil the requirement as pointed out by the Inspection Team.

1. Govt. College, Mizawl - Introduction of Major in Mizo
2. Lalhingtlanga College - Provisional affiliation for 3 years upto P.U. Level with subjects-English, Mizo(MIL & Elect.), Pol.Science, Education, Economics and History.
3. Bungkawn College - Provisional affiliation for 3 years upto P.U. level with subjects-English, Mizo(MIL) & Elect., Pol.Science, History and Economics and Education.
4. North Eastern College, Khawungsei. - Provisional affiliation for 3 years upto P.U.level with subjects English, Mizo(MIL & Elect.), History, Economics, Economics, Education and Pol.Sciences.
5. Khawzawl College - Renewal of provisional affiliation upto P.U.(Arts) level.
6. Saitval College - Renewal of provisional affiliation upto P.U.(Arts)level.
7. Tiro Singh Memorial College - Renewal of provisional affiliation upto Degree (Arts)level.

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8. Nongstein College - Introduction of Geography at P.U. level.
9. Sohra College - Introduction of Major in Khasi, Education, Pol. Science, Economics and History for 2 years only and before the expiry of this period another Inspection be done to ensure fulfilment of the conditions.
10. Morningstar College - Provisional affiliation for 3 years upto P.U. level in subjects-English, Lt. English, Pol. Science, Logic, History, Economics, Anthropology, Khasi (MIL & Elect.).

5:8 - Others -

- (i) Handing over of P.U. level of Education to the State Government.

No: EC:84:94:5:8:(i): The Council approved the proposal to hand over the P.U. level of Education to the State Government and RESOLVED to request the respective State Governments to take over the above course of Education from the 1995 admissions.

Item No. 6 ADMINISTRATIVE MATTERS :

6:1- Selection Committee-

- (i) Recommendation of the Selection Committee for appointment of Readers in Rural Development and Planning and Reader and Lecturer in Agri. Entomology.

No: EC:84:94:6:1:(i): The Council considered the Selection Committee's reports on various teaching posts for Nagaland Campus and RESOLVED to write to authority of Nagaland University for taking decision if they wish on the recommendations of Selection Committees of this University for these posts.

(ii) Selection Committee Recommendations

No: EC:84:94:6:1:(ii): The Council approved the Selection Committee's recommendation for the placement of the following lecturers in the senior scale/selection grade and promotion to the post of Reader under Career Advancement Scheme.

Contd/.../-

Sl. No.	Names	Department	Campus	Grade
1.	Dr. Streamlet Dkhar	Khasi	Shillong	Senior Scale
2.	Dr(Mrs) R. N.K. Hoeroc	Zoology	Shillong	Readership
3.	Dr. Anupam Chattarjee	Zoology	Shillong	Senior Scale
4.	Dr. E.L. Warjri	Pol. Science	Shillong	Senior Scale
5.	Dr. Thengchungmanga	Economics	Mizawl	Reader
6.	Dr. C. Lalkina	Public Admn.	Mizoram	Senior Scale
7.	Dr. Nirmalendu Saha	Zoology	Shillong	Senior Scale
8.	Dr. Ananda Das Gupta	Commerce	Pachhunga Univ. College.	Senior Scale
9.	Dr. F.K. Bajpai	Institute of Self Organising Systems and Bio-Physics	Shillong	Senior Scale

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

No: EC:84:94:6:1:(iii): The Council RESOLVED to approve the panel of experts for the Selection Committees for faculty selection in the Deptts./ Centres named below:

- | | | |
|------------------|---|-----------------------|
| 1. English | 15. Chemistry | 30. History |
| 2. Khasi | 16. Mathematics | 31. Science Education |
| 3. Education | 17. Botany | 32. Psychology. |
| 4. Economics | 18. Zoology | |
| 5. Pol. Science | 19. Bio-Chemistry | |
| 6. Sociology | 20. Library and Inf. Science | |
| 7. Anthropology | 21. Creative Arts | |
| 8. Philosophy | 22. Computer Science | |
| 9. Geography | 23. Adult and Continuing Education | |
| 10. Geology | 24. Eco-Development | |
| 11. Forestry | 25. Applied Statistics | |
| 12. Social Work | 26. Regional Sophisticated Instrumentation Centre | |
| 13. Public Admn. | 27. Literary and Cultural Studies | |
| 14. Physics. | 28. Linguistics | |
| | 29. Institute of Self Organising Systems and Bio-Physics. | |

Contd/.../-

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

- (i) Confirmation of service of Shri F. Lawmkina,
Assistant Director of Sports, NEHU, Mizoram
Campus.

No: EC:84:94:6:2:(i): The Council RESOLVED to confirm the service of
Shri F. Lawmkina, Assistant Director of Sports, NEHU, Mizoram Campus with
effect from 21.12.1994.

- (ii) Release of Prof. K. P. Sinha, Director, Institute
of Self Organising Systems and Bio-Physics,
NEHU, Shillong.

No: EC:84:94:6:2:(ii): The Council RESOLVED to release Prof. K. P. Sinha,
Director, Institute of Self-Organising Systems and Bio-Physics, NEHU,
Shillong with effect from 8.4.1994.

- (iii) Appointment of Chancellor-recommendation of
names by the Executive Council.

No: EC:84:94:6:2:(iii): The Council RESOLVED to recommend the following
3 names to the Visitor, NEHU for his consideration for appointment of a
Chancellor.

1. Dr. K. R. Narayanan, Vice President of India.
2. Dr. Man Mohan Singh, Finance Minister of India.
3. Shri Arjun Singh, Human Resource Development Minister of India.

- (iv) Designation of Reader to the Lecturers of
constituent colleges of the University under
Career Advancement Scheme.

No: EC:84:94:6:2:(iv): The Council discussed the matter and RESOLVED to
designate the lecturers of the constituent colleges of the University
as Readers under Career Advancement Scheme provided they undergo the
formal process and appear before the interview board as required under
rules.

- (v) Termination of Shri Sarbant Singh, Driver, Nagaland
Campus, Kohima.

No: EC:84:94:6:2:(v): In view of the long absence of Shri Sarbant Singh,
Driver, and fulfilment of codal requirements by the University the Council
RESOLVED to terminate the services of Shri Sarbant Singh, Driver who was a
temporary employees of this University.

Cont d/.../-

- (vi) Appointment of Prof. H.N. Singh as Visiting Professor on Contract basis.

No: EC:84:94:6:02:(vi): The Council RESOLVED to appoint Professor H.N. Singh as Visiting Professor in the Department of Bio-Chemistry, NEHU, Shillong for a period of 6(six) months with effect from 1.7.95.

- (vii) Appointment of Lecturer in Senior Scale as Probationary Lecturer.

No: EC:84:94:6:2:(vii): The Council discussed the case of Dr. (Miss) P. Mangkyrih in depth and RESOLVED that she will remain on probation for the prescribed period of 2(two) years with effect from the date of joining in the Department of Physics. The Council also RESOLVED to protect her basic pay in the scale of Rs. 2200-4000 and not to allow her the senior scale of Rs. 3000-5000.

- (viii) Case of Shri L.P. Pathak, Documentation Officer, regarding promotion under Merit Promotion Scheme.

No: EC:84:94:6:2:(viii): The Council discussed the matter in detail and RESOLVED not to consider his case under Merit Promotion Scheme, since his case falls for consideration under the Career Advancement Scheme.

The Council also RESOLVED to direct the Administration to implement the decision of the Council vide EC resolution No. 4:84:05:4(i) to amend the NEHU Act and Statutes so as to notify the equivalence of group 'A' Library posts with the corresponding teaching posts.

- (ix) Recruitment Policy for internal candidates for the post of Assistant Registrar and Deputy Registrar.

No: EC:84:94:6:2:(ix): The proposal for the relaxation of educational qualification of internal candidates for Selection to the post of Assistant Registrar and Deputy Registrar was considered by the Council and RESOLVED to relax the educational qualification for selection to the post of Assistant Registrar in line with the Delhi University guidelines in this respect. As for the relaxation of educational qualification of internal candidates for selection to the post of Deputy Registrar, the Council desired the Administration to collect more information from other Central Universities and the matter be placed again in the next meeting of the Council for consideration.

Contd./.../-

- (x) appeal against reversion orders of Adhoc Promotees Under Section 32 of NEHU Act.

No:EC:84:94:6:2:(x): The Council discussed the matter and RESOLVED not to consider the appeal made by the adhoc promotees.

- (xi) Creation of Teaching posts for Mizoram and Shillong Campuses.

No:EC:84:94:6:2:(xi): The Council approved the recommendation of the Sub-Committee creating the teaching posts for Mizoram and Shillong Campuses as below. The Council, further RESOLVED that the University Grants Commission be moved to approve creation of two(2) more lecturer posts for Mizoram within the 8th Plan allocation of Rs.20.00 lakhs.

Campus	Department	Position			Campus	Department	Position		
		P	A	L			P	A	L
Mizoram	Forestry	-	2	2	Shillong	Library & Information Sc.	-	-	2
F.U.C.	English	-	-	1	Shillong	Khasi	1	-	1
	Geography	-	-	1		Bio-Chemistry	-	-	1
	Psychology	-	-	1		Mathematics	1	-	-
				Sociology		1	-	1	
				Education		-	-	1	
				Botany		1	-	-	
				Anthropology		1	-	-	
				Eco-Development		-	-	1	
				Distant Education		1	-	-	

6:3- Leave/Deputation-

- (i) Case of absence of Prof.M. N.Karna, Department of Sociology.

No:EC:84:94:6:3:(i): The Council RESOLVED to regularise the unauthorised absence of Prof.M. N.Karna, Department of Sociology, for the period from 14.5.91 to 1.5.94 by granting Extra Ordinary Leave(E.O.L). It was further RESOLVED that he has to complete 3(three) years of service in NEHU as required under the rules for teachers who availed of Sabbatical Leave after their return from such leave.

- (ii) Grant of Sabbatical leave in respect of Prof.(Mrs) H. Ila, Department of Chemistry, NEHU, Shillong for a period of four and a half months w.e.f. 15.2.95 to 30.6.95

No:EC:84:94:6:3:(ii): The Council RESOLVED to approve the leave applied for by Prof(Mrs) H. Ila.

- (iii) Absence of Dr. Rajiv Sharma, Lecturer, Department of Geology, NEHU, Kohima.

No:EC:84:94:6:3:(iii): While considering the absence of Dr. Rajiv Sharma the Council RESOLVED to ask Dr. Sharma to produce documentary proof of his doing research work at Delhi University.

- (iv) Study leave in respect of Shri Xavier Mao, Lecturer, Department of Philosophy.

No:EC:84:94:6:3:(iv): The Council RESOLVED to grant study leave for 3(three) years with effect from 25.2.1995 to Shri Xavier Mao, Lecturer, Department of Philosophy.

- (v) Change of the date of commencement of Study leave in respect of Mrs.V. Saraf, Lecturer, Dept. of Library and Information Science.

No:EC:84:94:6:3:(v): The Council RESOLVED to approve 2.5.94 as the

date of commencement of the study leave of 6 months granted to Smt. V. Saraf.

6:5 - Library -

- (i) Minutes of the Library Committee held on 30/31 August, and 3rd September, 1994.

No:EC:84:94:6:5:(i): The Council approved the Minutes of the Library Committee placed before it. The Council also RESOLVED to modify the duration of Study Leave granted to Veena Saraf, Lecturer, Department of Library & Information Sciences, NEHU. The effective date of the said leave will be from 2.5.1994.

6:6 - Service Condition/Financial & Other Benefits-

- (i) Regarding Hospital bill of Mrs. S. Hassan wife of Prof. N. Hassan, Dean, School of Languages - request for full reimbursement.

No:EC:84:94:6:6:(i): The Council considered that the expenditure for treatment of Mrs. S. Hassan would have been more than the expenditure actually incurred had she been sent to the Medical Institute at Lucknow as referred to by the Sr. Medical Officer and therefore RESOLVED to allow full reimbursement of the actual expenditure of Rs. 14,905/- . The Council also RESOLVED to extend the same type of benefit to others who receive the same type of treatment in the same Nursing Home in which Mrs. S. Hassan was treated.

- (ii) Proposal for Honorarium to the Members of Medical Board.

No:EC:84:94:6:6:(ii): The Council considered the proposal and RESOLVED to allow fee of Rs. 300/- per sitting to the Non-NEHU members of the University Medical Board.

- (iii) Placement of University Coaches pay scale at par with the Sports Authority of India.

No:EC:84:94:6:6:(iii): The Council considered the proposal and RESOLVED to allow junior grade pay scale of Rs. 1640-2900/- of the Sports Authority of India to the NEHU Coaches with effect from 1.1.86.

- (iv) Officiating appointment of Shri A. D. Roy, Assistant Engineer as Executive Engineer, C. D. D., NEHU, Shillong.

No:EC:84:94:6:6:(iv): The Council considered the case of Shri A. D. Roy, Assistant Engineer, and RESOLVED to allow him the officiating pay under Fr-49(i) with effect from 28.9.92 to the date of the issue of the injunction order by the High Court.

Contd./.../-

(v) Transfer of service from one Institution/Govt. Deptt. etc. to NEHU and vice versa.

No:EC:84:94:6:6: (v) The Council considered the cases of transfers of services and resolved as below :

(a) In case where the former employer transfer the prorata retirement benefits to NEHU, the University will pay full retirement benefits by including the past services in such cases.

(b) In respect of employees whose services were transferred to NEHU from other Central Universities on or before 10.9.1986 the retirement benefits of such employees will be governed by CURB Rules 1967. Such employees who join NEHU after the above date will be governed by the CCS (Pension) Rules in so far as their retirement benefits are concerned.

(c) In those cases in which the former employers do not transfer the pro rata service benefits to NEHU consequent upon their employees joining NEHU but make direct payment to the employees aforesaid for the period of services rendered by them with such employers the employees concerned are required to deposit the retirement benefits so received by them with interest upto the date of such deposit to the account of the University if they opt for availing of past service benefits together with the retirement benefits they are eligible to receive from NEHU. Such benefit however, will be extended only to those who were formerly employed by any Central Autonomous Body or State University/Institution which is financed wholly or substantially out of Central/State Govt. grants. The term "substantially" will mean that more than 50% of the expenditure of such Body/University/Institution is met through Central/State Govt. grants. The concerned employees must produce a Certificate to the above effect to the University, failing which, the benefit will not accrue to them. The above benefit will also not accrue to employees coming from State Universities/Institutions receiving less than 51% of Govt. grant.

(vi) Rationalization of pay scale of Assistant Press Manager.

NO:EC:84:94:6:6:(vi) : The Council resolved to approve the rationalised pay scale of Assistant Press Manager and qualification Criteria for the said post as prescribed by the Delhi University.

(vii) Matter relating to NEHU teachers stationed at Nagaland consequent upon the notification of the Nagaland University.

No:EC:84:94:6:6:(vii): The Council considered the letter dated Nil addressed by the General Secretary, NEHUTAK to the Vice-Chancellor, North-Eastern Hill University and

resolved that pending finalisation of the option process of NEHU Nagaland employees for joining Nagaland University, no action be taken on the letter aforesaid. It was further resolved that the University take up with the Ministry/UGC the matter of setting up of the departments and School which became vested with Nagaland University due to the operation of the Nagaland University Act w.e.f, 6.9.94. However, before the Ministry and UGC ARE approached for the setting up of the departments and school, a Committee consisting of the following members will meet to decide on the opening of such departments/School and their infrastructure requirement in NEHU :

Members of the Committee :

- | | |
|-------------------------------|-------------|
| 1. Vice-Chancellor | - Chairman. |
| 2. Pro-Vice-Chancellor (M.C.) | - Member |
| 3. Prof. A.C.Sinha | - Member |
| 4. Dr. R.P.Sharma | - Member |
| 5. Prof. R.S.Tripathi | - Member |
| 6. Prof. J.C.Binwal | - Member |
| 7. Prof. N. Hasan | - Member |
| 8. Registrar | - Member |
| 9. Finance Officer | - Member |

6 : 7 OTHERS -

(i) CBI's programme for Vigilance.

No:EC:84:94:6:7:(i) : The Council considered the letter from the Ministry of Personnel P.G. and Pension on the subject relating to CBI's programme for vigilance and anti-corruption work during 1994 in which NEHU has been included in the list of departments/organisations selected for the vigilance and anti-corruption works for the year 1994 and resolved to provide assistance to the CBI if sought for, while implementing its Vigilance and Anti-corruption works relating to NEHU.

(ii) Case of Shri. Kiremwati Ao, ex-PVC, Nagaland Campus, Kohima.

No:EC:84:94:6:7:(ii) : The Council resolved to treat the entire case as closed since the matter related to the erstwhile NEHU Nagaland Campus which is now under Nagaland University and over which NEHU ceased to have any jurisdiction from 6.9.94.

(iii) Floating of advertisement for vacancies in Academic Cadres.

No:EC:84:94:6:7:(iii): It has been resolved by the Council that as a measure of economy, advertisements for vacancies in Academic Cadres be floated only in the Employment News and in one of the local newspapers of the States under the jurisdiction of North-Eastern Hill University (NEHU)

(iv) Write off case on account of theft during study tour of Geology students during January, 1994.

No:EC:84:94:6:7:(iv) The Council considered the matter and resolved to write off the official loss of Rs. 16,560/-.

(v) Reconstitution of the Planning Board.

No:EC:84:94:6:7:(v) : The council considered the reconstitution of the Planning Board and resolved the Board be composed of the following members:

1. Vice-Chancellor, ex-officio - Chairman
2. Pro-Vice-Chancellor, ex-officio - Member
3. Registrar, ex-officio - Member
4. Finance Officer, ex-officio - Member
5. Controller of Exams., ex-officio - Member
6. Deans of Schools, ex-officio - Members
7. 3 (Three) names of the Vice-Chancellors from the Universities' own staff or outside experts. - Members
8. Heads of Deptt./Centres, ex-officio- Members

9. In addition to the above, the Board so constituted may co-opt other members as and when Planning exercises for the Deptt./ Centre/Schools are taken up and their presence in the Board meeting is considered necessary.

(vi) Revised rules for allotment of residence.

No:EC:84:94:6:7:(iv): The Council proposed certain modifications to some of the rules as a consequence of which the Council resolved to return the rules as modified, to the Presidents, NEHUTA/NEHUNSA for resubmission of the said rules for Executive Council's approval in the next meeting.

Item No:7 : FINANCIAL MATTERS

7:1 - Finance Committee

(i) Nomination of members to the Finance Committee.

No:EC:84:94:7:1:(i) : With the commencement of Nagaland University, two members of the Finance Committee belonging to Nagaland ceased to be its members. Consequently, the Council resolved to replace them by the Pro-Vice-Chancellor, Mizoram Campus and the seniormost Professor in NEHU. Their term of membership will be for (Three) years as per North-Eastern Hill University Act and Statutes.

(ii) Approval of the Annual Accounts for the year 1992-93.

No:EC:84:94:7:1: (ii) The Council approved the Annual Accounts for the year 1992-93.

7:3:- Purchase/Hiring/Transfer etc.

(i) Extension of present telephone exchange and construction of Microwave tower at Permanent Campus.

No:EC:84:94:7:3:(i) : The Council considered the proposal and resolved to lease a plot of/at permanent Campus measuring 725 M² to the Department of Telecommunications on nominal lease rent.

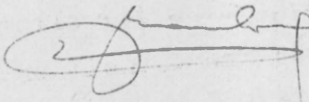
Item No. 8 - ^{cancel} FROM FROM THE CHAIR: Issue of Original certificate prior to the Convocation.

No:AC:84:94:3:(i): The question relating to the issue of original Certificates before the Convocation was discussed. The Council resolved that the matter be referred to the Academic Council and meanwhile the provisional Certificate with a Certificate of statement in lieu of original Certificate be issued to candidates applying for such Certificates.

The meeting ended with a vote of thanks from the Chair.

Sd/-

(Prof. B. Paken)
Chairman
Executive Council
NEHU, Shillong


(E.J. Marlong)
Secretary
Executive Council
NEHU, Shillong. 9/1/95

APPENDIX-'I'

LIST OF MEMBERS ATTENDING THE 84TH MEETING
OF THE EXECUTIVE COUNCIL HELD ON 8.12.94.

1. Prof. B.Paken,
Vice-Chancellor,
North-Eastern Hill University.
2. Prof. R.Lalthantluanga,
Pro-Vice-Chancellor,
NEHU, Mizoram Campus, Aizawl.
3. Prof. N.Hasan.
4. Prof. J.C.Binwal.
5. Prof. A.C.Sinha.
6. Prof. R.S.Tripathi.
7. Dr. R.P.Sharma.
8. Shri E.J.Mawlong,
Registrar,
North-Eastern Hill University.