

NORTH-EASTERN HILL UNIVERSITY  
MAWKYNROH:::UMSHING  
SHILLONG

No: EC:80-3/Conf/93-2460 Dated Shillong the 8th December, 1993.

To

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

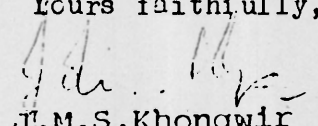
Subject: Minutes of the Eightieth meeting of the Executive Council.

Sir/Madam,

I am forwarding herewith the Minutes of the 80th meeting  
of the Executive Council held on the 6th December, 1993 at 11:00 A.M.  
for favour of your information and comments, if any.

Yours faithfully,

Encl: a. a

  
( J.M.S. Khongwir )  
Assistant Registrar

MINUTES OF THE EIGHTIETH MEETING OF THE EXECUTIVE COUNCIL

-----		Contents	Page No.
Item No. 1	CONFIRMATION OF THE MINUTES :		
	(i) Confirmation of the Minutes of the 79th meeting of the Executive Council held on 20th July, 1993.		1
	(ii) Confirmation of the Minutes of the 6th Emergent meeting of the Executive Council held on 1st October, 1993.		1
Item No. 2	REPORTING ITEMS :		
	(i) Report on follow-up action taken on the Minutes of the last Executive Council meeting.		1
Item No. 3	RATIFICATION OF ACTION TAKEN BY THE VICE-CHANCELLOR :		
	(i) Appointment of Incharge, Department of English, Nagaland Campus, Kohima.		2
	(ii) Extension of appointment of Shri Moses Mao Naga as Lecturer on adhoc basis in the Department of Library and Information Scs. NFHU, Shillong.		2
	(iii) Acceptance of technical resignation and transfer of service from NEHU to IGNOU in respect of Prof. Pandav Nayak, Department of Pol. Science, NEHU, Shillong.		2
	(iv) Appointment of Head, Department of Physics, NEHU, Shillong.		2
	(v) Release and Grant of Lien in respect of Dr. S. Bhusan, Lecturer in Animal Science, SASRD, NEHU, Kohimaphema.		2
	(vi) Grant of lien to Shri S.A.M. Pasha, Lecturer, Pachhunga University College, Aizawl.		3
	(vii) Extension of service of Prof. N.K. Sharma, Department of Commerce, Nagaland Campus.		3
	(viii) Officiating/Adhoc appointment of Section Officers as Assistant Registrars and equivalent posts.		3

Contd/.../-

Contents	Page No
(ix) Permission to Prof.K.P.Sinha, Director, Institute of Self Organising Systems and Bio-Physics, NEHU, Shillong to proceed to India Institute of Science to conduct joint collaborative research.	3
(x) Filling of nomination by teachers of NEHU, for contesting in the Mizoram Assembly election, 1993.	3
(xi) Grant of lien in respect of Dr.V.B.Singh, Reader, Department of Horticulture, NEHU.SASRD, Medziphema with effect from 15.11.1993(AN)	4
(xii) Invitation of the I.I.A.S.S-inla for appointment of Prof. M.Miri to the post of Director, I.I.A.S.S-inla.	4
(xiii) Release of Dr.Mubarak Hussain to join as Assistant Professor in Chemistry NERIST, Itanagar, Arunachal Pradesh.	4
(xiv) Release and grant of lien in respect of Dr.A.K.Gupta, Lecturer in Chemistry, P.U.C. Aizawl.	4
(xv) Grant of lien in respect of Dr.P.K.Biswas, Lecturer in Psychology, PUC, Aizawl for a period of one year.	4
 Item No. 5 ACADEMIC MATTERS :	
(i) Proposal Regulation governing the Utilisa- tion of the Students Association Fund.	5
(ii) Draft Regulation on appointment of an Acting Head of Department.	5
(iii) Reservation of seats in the P.G.Deptts. for Children of employees with All India Transfer Liability and Non-Resident Indians.	5
 Item No. 6 ADMINISTRATIVE MATTERS :	
(i) Selection Committee Recommendations.	5
(ii) Panel of names for Selection Committee for Selections of Professor/Reader/Lecturer and Technical Officers in USIC.	6

Contd/.../-

- 3 -

Contents

Page No

6:2 - Appointment/Creation upgradation of Posts/ Confirmation Extension/Transfer/Termination etc.	
(i) Date of confirmation of service of Dr(Mrs) B.M.Jyrwa, Lecturer in Physics.	6
(ii) Confirmation of service of Prof.M.P. Mahajan, Department of Chemistry, NEHU, Shillong.	6
(iii) Appeal against Reversion orders of Adhoc Promotees under Section 32 of NEHU Act.	6
(iv) Report of the Committee constituted by the Executive Council to make recommen- dations regarding the Self-assessment of Faculty who are under consideration for confirmation.	7
(v) Recruitment Policy for non-teaching staff and Officers proposal of the Non-Teaching Staff Association, NEHU.	7
(vi) Confirmation of service of Shri L.T.Sailo, Lecturer, P.U.C., Aizawl.	7
(vii) Appeal of Shri Devesh Wallia for regularisa- tion of his services as lecturer in Geology Department P.U.C., Aizawl.	7
(viii) Consideration for removal of Shri Titus John, Assistant Engineer from Service.	8
(ix) Confirmation of Dr.R.K.Tiwari, Deputy Registrar, NEHU, Nagaland Campus, Kohima.	8
6:3 - Leave/Deputation -	
(i) Extension of study leave in respect of Mrs. B.War, Lecturer, Department of Khasi, NEHU, Shillong.	8
(ii) Study leave in respect of Mrs. Veena Saraf, Lecturer, Deptt. of Library and Information Science.	8
(iii) Sabbatical leave 1(one) year with effect from 1st April, 1994 to 31st March, 1995 in respect of Prof.P.P.Gokulanathan, Head, Deptt. of Education, NEHU, Shillong.	8
(iv) Extension of deputation of Prof. C.L.Anand.	9

Contd/.../-

Contents	Page No
<u>6:4 - Discipline -</u>	
(i) Inquiry under rule 14 the CCS(Classification Control, and Appeal) Rules, 1965 against Shri N.P.Garg, Executive Engineer, Campus Development Department, NEHU, Shillong.	9
(ii) Allegation made against Shri Kirenwati Ao, former Pro-Vice-Chancellor, NEHU, Nagaland Campus Report of the Committee.	9
(iii) Enquiry report relating to the disciplinary proceedings against Dr.R.C.Gupta, Lecturer in Chemistry, SASRD.	10
<u>6:6- Service Condition/Financial &amp; Other Benefits</u>	
(i) Permanent absorption of Dr.A.S.Chandel, Reader-cum-Deputy Librarian in Y.S.F. University of Horticulture & Forestry Solan as Librarian.	10
(ii) Leave encashment in respect of Siri S.C. Chakrabarti, ex-Deputy Registrar Finance)	10
(iii) Career Advancement for Project Officers in the Deptt/Centre for adult & Continuing Education, and Extension(including Population Education).	10
(iv) Deduction of usual HRA in lieu of accommodation provided to Non-Teaching employees belonging to essential Services.	11
(v) Payment of transfer TA to Dr.K.P.Sinha, Director, ISOS & BP.	
(vi) Grant of one upward movement beyond the pay scale of Rs.2000-3200/- Rs.2000-3500/- in the next higher core pay scale of Rs. 2200-4000/-	11
(vii) Extension of one-upward movement in the pay scale of Rs.1400-2300/-revised as Rs.1640-2900/-in respect of UDCs, Stenographers.	11
(viii) Consideration of the memorandum of understanding for RSIC between the Department of Science and Technology of the Government of India DST) and the University.	12

Contd/.../-

Contents	Page No
(ix) Payment of Addl. pay to Shri E.J. Mavlong, Finance Officer for holding the post as University Engineer Incharge, Campus Development Department.	12
6+7 - Others-	
(i) An appeal for Compensation towards loss of money amounting Rs.40,000/- due to extortion in respect of Prof. P.L.Kar, Horticulture, SASRD.	12
(ii) Review of the rules on allotment of Staff quarters.	12
(iii) Electricity charges for staff quarters at Permanent Campus.	13
 Item No. 7 FINANCIAL MATTERS :	
(i) Approval of the Annual Accounts for the year 1990-91 and 1991-92.	13

MINUTES OF THE EIGHTIETH MEETING OF THE EXECUTIVE COUNCIL

---

The 80th meeting of the Executive Council was held on 6th December, 1993 at 11:00 a.m. in the Conference Room of the University Guest House, Mawkyrch, Shillong.

PRESENT :

A 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 have been newly appointed were introduced and welcomed by the Chair.

1. Prof(Mrs)M.S.Padma.
2. Prof. R.R.Mishra.
3. Dr.R.P.Sharma.

APOLOGY :

Apology was received from the following member .

1. Prof. N.S.Bose.

Item No. 1 CONFIRMATION OF THE MINUTES :

- (i) Confirmation of the Minutes of the 79th meeting of the Executive Council held on 20th July, 1993.

No:EC:80:93:01:(i): The Minutes of the 79th meeting of the Executive Council held on 20th July, 1993 were confirmed.

- (ii) Confirmation of the Minutes of the 5th Emergent meeting of the Executive Council held on 1st October, 1993.

No:EC:80:93:01:(ii): The Minutes of the 6th Emergent meeting of the Executive Council held on 1st October, 1993 were confirmed.

Item No. 2 REPORTING ITEMS :

- (i) Report on follow-up action taken on the Minutes of the last Executive Council meeting.

No:EC:80:93:02:(i): The follow-up action taken on the decisions RESOLVED in the 79th meeting of the Executive Council were noted

Contd/.../-

and the Council desired that the follow-up action on the inclusion of SC/ST members in the Selection Committees for Teaching and Non-Teaching posts should be expedited.

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

- (i)      Appointment of Incharge, Department of English,  
Nagaland Campus, Kohima.

No:EC:80:93:03:(i): The Council ratified the action taken by the Vice-Chancellor in appointing Mrs. Iralu as Incharge of the Department of English at Kohima Campus during the absence of Dr. K. C. Joseph.

- (ii)      Extension of appointment of Shri Moses  
Mao Naga as Lecturer on adhoc basis in  
the Department of Library and Information  
Sciences, NEHU, Shillong.

No:EC:80:93:03:(ii): The Council ratified the appointment of Shri Moses Mao Naga as Lecturer on contract for a period of 6 months with effect from 23.9.1993 and RESOLVED that the vacant post which was formerly held by Dr. A. S. Chandel should be immediately advertised and all formalities completed before 31st March, 1993.

- (iii)      Acceptance of technical resignation and  
transfer of service from NEHU to IGNOU in  
respect of Prof. Pandav Nayak, Department  
of Political Science, NEHU, Shillong.

No:EC:80:93:03:(iii): The Council ratified the action taken by the Vice-Chancellor in accepting the technical resignation of Prof. Pandav Nayak with effect from 8.5.1990.

- (iv)      Appointment of Head, Department of Physics,  
NEHU, Shillong.

No:EC:80:93:03:(iv): The Council ratified the action taken by the Vice-Chancellor for appointing Prof. Kamal Kumar as Head, Department of Physics for a period of three years with effect from 1.10.1993.

- (v)      Release and Grant of Lien in respect of  
Dr. S. Bhusan, Lecturer in Animal Science,  
SASRD, NEHU, Medziphema.

No:EC:80:93:03:(v): The Council approved the release of Dr. S. Bhusan, Lecturer in Animal Science, SASRD on lien for a period of two years

Contd/...

with effect from 1.11.93 to enable him to join his new assignment as Principal, Krishi Vigyan Kendra, Deendayal Research Institute, New Delhi.

- (vi) Grant of lien to Shri S.A.M.Pasha, Lecturer,  
Pachhunga University College, Aizawl.

No:EC:80:93:03:(vi): The Council ratified the action taken by the Vice-Chancellor in extending of lien for a period of one year w.e.f. 29.3.1993 to Shri S.A.M.Pasha to allow him to continue as Lecturer at Jamia Millia Islamia, New Delhi.

- (vii) Extension of service of Prof.N.K.Sharma,  
Department of Commerce, Nagaland Campus,

No:EC:80:93:03:(vii): The Council approved the extension of appointment to Prof.N.K.Sharma as Professor on contract basis for a period of 5 months with effect from 1.8.1993.

- (viii) Officiating/Adhoc appointment of Section  
Officers as Assistant Registrars and  
equivalent posts.

No:EC:80:93:03:(viii): The Council deferred the item to its next meeting.

- (ix) Permission to Prof.K.P.Sinha, Director,  
Institute of Self Organising Systems and  
Bio-Physics, NEHU, Shillong to proceed to  
Indian Institute of Science to conduct  
joint collaborative research.

No:EC:80:93:03:(ix): The Council approved the collaborative project of Prof. K.P.Sinha and the action taken by the Vice-Chancellor and RESOLVED that a Regulation may be framed to govern short term collaborative projects.

- (x) Filling of nomination by teachers of NEHU,  
for contesting in the Mizoram Assembly  
election, 1993.

No:EC:80:93:03:(x): The Council ratified the action taken by the Vice-Chancellor in allowing the teachers to contest in the Mizoram Assembly election, 1993.

1. Dr. J.V.Hluna, Sr.Lecturer, Department of History,  
P.U.C. Aizawl.

Contd/.../-

2. Dr. R. Lalthanliana, Lecturer, Department of Sociology, P. U. C., Aizawl.
3. Smti. Lalhlimpuii, Lecturer, Department of Geography, P. U. C., Aizawl.
4. Shri Lalchanliana, Lecturer, Department of Pol. Science, P. U. C., Aizawl.

Grant of lien in respect of Dr. V. B. Singh,  
Reader, Department of Horticulture, NEHU, SASRD,  
Medziphema with effect from 15.11.1993 (AN).

No: EC:80:93:03:(xi): The Council approved the release of Dr. V. B. Singh, Reader in Horticulture, SASRD on lien for a period of one year with effect from 15.11.1993 to allow him to join as Chief Training Officer with the Deendayal Research Institute Chitrakut, Madhya Pradesh.

- (xii) Invitation of the I. I. A. S. Shimla, for appointment of Prof. M. Miri to the post of Director, I. I. A. S. Shimla.

No: EC:80:93:03:(xii): The Council approved the deputation of Prof. Mrinal Miri to the post of Director, I. I. A. S. Shimla as per the deputation terms laid down by the Institute.

- (xiii) Release of Dr. Mubarak Hussain to join as Assistant Professor in Chemistry, NERIST, Itanagar, Arunachal Pradesh.

No: EC:80:93:03:(xiii): The Council approved the acceptance of the technical resignation tendered by Dr. Mubarak Hussain with effect from 16.12.1990 to enable him to be absorbed permanently as Assistant Professor at NERIST.

- (xiv) Release and grant of lien in respect of Dr. A. K. Gupta, Lecturer in Chemistry, P. U. C. Aizawl.

No: EC:80:93:03:(xiv): The Council approved the release of Dr. A. K. Gupta on lien for a period of one year with effect from 20.10.1993 (AN) to enable him to join as Lecturer in Chemistry at NERIST, Itanagar.

- (xv) Grant of lien in respect of Dr. P. K. Biswas, Lecturer in Psychology, P. U. C. Aizawl for a period of one year.

No: EC:80:93:03:(xv): The Council approved the release of Dr. P. K. Biswas on lien for a period of one year with effect from 19.10.1993

to enable him to take up an assignment as Assistant Regional Director in IGNOU.

Item No. 5 ACADEMIC MATTERS :

- (i) Proposal Regulation governing the Utilisation of the Students Association Fund.

No:EC:80:93:05:(i):The Council approved the Draft Regulation governing the Students Association Fund but desired that the words "make every effort" appearing at Clause 5 should be deleted.

- (ii) Draft Regulation on appointment of an Acting Head of Department.

No:EC:80:93:05:(ii): The Council considered the Draft Regulation governing the appointment of an Acting Head and RESOLVED to continue the existing practice.

The Council however RESOLVED that any purchase exceeding Rs.5000/- should be done only on the recommendation of the Departmental purchase Committee chaired by the regular Head of the Department and this may be included in the regulation.

- (iii) Reservation of seats in the P.G. Departments for Children of employees with All India Transfer Liability and Non-Resident Indians.

No:EC:80:93:05:(iii): The Council considered the amendment of existing provision on the Regulation of admission to Post-Graduate Department and RESOLVED to approve the same with the following footnote.

NOTE: The discretionary seats will relate to special cases like students nominated by the Central Government and those from unrepresented backward areas/physically handicapped/outstanding sports person/Children of NEHU employees/employees with All India Transfer Liability excluding Private Organisations/donor Non-Resident Indians.

Item No. 6 ADMINISTRATIVE MATTERS :

- (i) Selection Committee Recommendations.

No:EC:80:93:06:(i): The Council considered the recommendations of the Selection Committees for placement of the following Lecturers in the Senior/Selection Grade/reader and RESOLVED to approve the same.

Contd/.../-

Sl. No.	Names	Department	Campus	Grade
1.	Dr. (Mrs) B.M. Jyrwa	Physics	Shillong	Reader
2.	Dr. (Mrs) Debjani Roy	Bio-Physics	Shillong	Reader
3.	Dr. V. Sanyu	Histry and Archaeology	Kohima	Reader
4.	Shri Thangchungnunga	Economics	Aizawl	Selection Grade
5.	Shri B.K. Gupta	Applied Statistics	Shillong	Sr. Scale
6.	Dr. A.K. Singh	Statistics	P.U.C.	Sr. Scale
7.	Shri A.K. Mishra	Commerce	P.U.C.	Sr. Scale
8.	Shri J. Pattanayak	Commerce	P.U.C.	Sr. Scale

(ii) Panel of names for Selection Committee for Selections of Professor/Reader/Lecturer and Technical Officers in USIC

No: EC:80:93:06:(ii): The item was withdrawn by the Chair.

6:2 - Appointment/Creation upgradation of Posts/Confirmation Extension/Transfer/Termination etc.

(i) Date of confirmation of service of Dr(Mrs) B.M. Jyrwa, Lecturer in Physics.

No: EC:80:93:6:02:(i): The Council RESOLVED that the date of joining and confirmation of Dr(Mrs) B.M. Jyrwa, Lecturer in Physics may stand corrected as 1.4.1985 instead of 18.3.1985.

(ii) Confirmation of service of Prof.M.P. Mahajan, Department of Chemistry, NEHU, Shillong.

No: EC:80:93:6:02:(ii): The Council RESOLVED to confirm Prof.M.P. Mahajan as Professor in Chemistry effect from 12.7.1991.

(iii) Appeal against Reversion Orders of Adhoc Promotees under Section 32 of NEHU Act.

No: EC:80:93:6:02:(iii): The Council considered the reversion of the adhoc promotees and RESOLVED that the entire matter may be re-examined in the light of Government of India instructions regarding application of break and withholding of increment.

Contd/.../-

- (iv) Report of the Committee constituted by the Executive Council to make recommendations regarding the Self-assessment of Faculty who are under consideration for confirmation.

No:EC:80:93:6:02:(iv): The Council considered the recommendations of the Committee appointed to look into the Self assessment of teachers who are under consideration for confirmation and RESOLVED to approve the recommendations of the Committee including the assessment format which is to be given by the Heads of Departments/Deans of Schools.

- (v) Recruitment Policy for non-teaching staff and Officers proposal of the Non-Teaching Staff Association, NEHU.

No:EC:80:93:6:02:(v): The Council considered the Recruitment Policy for the Non-Teaching Staff and RESOLVED that the existing ratio for DPC/DPE and open selection may be maintained but the qualifications for Group A posts of Assistant Registrar and Deputy Registrar may be relaxed upto the Degree level for internal candidates who have completed at least service in the next lower cadre. The Council further RESOLVED that the criteria for DPC should be seniority cum merit.

The Council further RESOLVED that the duration of the Courses required for consideration to the senior scale of Assistant Registrar may be relaxed to 4 short term courses of about 15 days duration.

- (vi) Confirmation of service of Shri L.T.Sailo, Lecturer, P.U.C., Aizawl.

No:EC:80:93:6:02:(vi): The Council approved the confirmation of Shri L.T.Sailo as Lecturer in Philosophy Department at P.U.C. with effect from 1.1.1986.

- (vii) Appeal of Shri Devesh Wallia for regularisation of his services as Lecturer in Geology Department P.U.C., Aizawl.

No:EC:80:93:6:02:(vii): The Council considered the appeal made by Shri Devesh Wallia for regularisation of his service as Lecturer in Geology at Pachhunga University College and RESOLVED to authorise

Contd/.../-

- (iv) Extension of deputation of Prof.  
C.L. Anand.

No: EC:80:93:6:03:(iv): The Council approved the extension of deputation to Prof. C.L. Anand upto 31st March, 1994.

6:4 - Discipline -

- (i) Inquiry under rule 14 the CCS (Classification, Control, and Appeal) Rules, 1965 against Shri. N.P. Garg, Executive Engineer, Campus Development Department, NEHU, Shillong.

No: EC:80:93:6:04:(i): The Council considered the report of the Inquiry Committee in respect of the charges levelled against Shri N.P. Garg, Executive Engineer and RESOLVED to accept the recommendations of the Inquiry Committee and also ratified the revocation of the suspension orders.

- (ii) Allegation made against Shri Kiremwati Ao, former Pro-Vice-Chancellor, NEHU, Nagaland Campus Report of the Committee.

No: EC:80:93:6:04:(ii): The Council considered the report of the Fact Finding Committee appointed to look into the allegations against Shri Kiremwati Ao, former Pro-Vice-Chancellor, Nagaland Campus and RESOLVED that the Vice-Chancellor may make further inquiries with the help of the Finance Department by including the staff mentioned in the report and the matter can thereafter be placed before the Council for further consideration.

Contd/.../-

The Council further RESOLVED that a suitable honorarium may be paid to the Officers and staff of the Finance Department who had assisted the Fact Finding Committee.

- (iii) Enquiry report relating to the disciplinary proceedings against Dr. R. C. Gupta, Lecturer in Chemistry, SASHP.

No:EC:80:93:6:04:(iii): The Council deferred consideration of the item.

6:6 - Service condition/Financial & Other Benefits.

- (i) Permanent absorption of Dr. A.S.Chandel, Reader-cum-Deputy Librarian in Y.S.P.University of Horticulture & Forestry Solan as Librarian.

No:EC:80:93:6:06:(i): The Council considered the permanent absorption of Dr. A.S.Chandel as Librarian at Y.S.P.University and RESOLVED that he may be allowed to be absorbed permanently at Y.S.P.University with effect from 7.8.1989.

- (ii) Leave encashment in respect of Shri S.C. Chakrabarti, ex-Deputy Registrar(Finance)

No:EC:80:93:6:06:(ii): The Council considered the request of Shri S.C.Chakrabarti for enhancement of the number of days allowed for leave encashment and RESOLVED that in view of the limitations laid down in the Government of India Rules the same cannot be allowed.

- (iii) Career Advancement for Project Officers in the Department/Centre for adult & Continuing Education and Extension(Including Population Education).

No:EC:80:93:6:06:(iii): The Council considered the Career Advancement Scheme for Project Officers and RESOLVED to accept the recommendations of the University Grants Commission.

Contd/.../-

- (i) Deduction of usual HRA in lieu of accommodation provided to Non-Teaching employees belonging to Essential Services.

No. EC:80:93:6:06:(iv): The Council considered the question of non-deduction of house rent allowance in respect of non-teaching staff employees belonging to essential services and RESOLVED to defer taking a decision on the matter till the classification of essential services staff is defined.

- (v) Payment of transfer TA to Dr. K.P. Sinha, Director, ISOS & BP.

No. EC:80:93:6:06:(v): The Council considered the payment of transfer TA to Dr. K.P. Sinha and RESOLVED that since there is no provision to pay him air fare either in the FR & SR or under the University Ordinances the same is regretted.

- (vi) Grant of one-upward movement beyond the pay scale of Rs. 2000-3200/- to Rs. 2000-3500/- in the next higher core pay scale of Rs. 2200-4000/-.

No. EC:80:93:6:06:(vi): The Council deferred taking a decision on the matter.

- (vii) Extension of one-upward movement in the pay scale of Rs. 1400-2300/- revised as Rs. 1640-2900/- in respect of UDCs/ Stenographers.

No. EC:80:93:6:06:(vii): The Council deferred taking a decision on the matter.

- (viii) Consideration of the memorandum of understanding on RSIC between the Deptt. of Science and Technology of the Govt. of India (DST) and the University.

No. EC:80:93:6:06:(viii): The Council considered the question of payment of Gratuity pension, employees contribution towards CPF, etc. in the MOU for RSIC between the University and the DST of the Govt. of India and RESOLVED that the "MOU may perhaps be concluded by the University with a rider that should the DST not accord approval to the provision for gratuity pension, employers contribution toward CPF etc. in the "Salary" head of RSIC budget, the MOU may be revoked by the University".

- (ix) Payment of Addl. pay to Shri E.J. Mawlong, Finance Officer, for holding the post as University Engineer Incharge, Campus Development Deptt.

No. EC:80:93:6:06:(ix) The Council considered the payment of 10% presumptive pay under FR 49 (iii) to Shri E.J. Mawlong for holding additional charge of the post of University Engineer and RESOLVED to approve the same.

#### 6:7 OTHERS

- (i) An appeal for Compensation towards loss of money amounting Rs. 40,000/- due to extortion in respect of Prof. P.L. Kar, Horticulture, SASRD.

No. EC:80:93:6:07:(i): The Council considered the request of Prof. P.L. Kar for re-imbusement of Rs. 40,000/- which he has informed was extorted from him at gun point and RESOLVED that at this would create a bad precedent the same cannot be compensated.

- (ii) Review of the rules on allotment of Staff quarters.

No. EC:80:93:6:07:(ii): The Council considered the review of the rules regarding allotment of staff quarters and RESOLVED that a comprehensive review may be made by the Teachers Association and the Non-Teaching Staff Association and till then the Rules as

approved by the Council may stand. For allotment of the two newly vacant buildings while the 6 quarters already allotted may stand.

(iii) Electricity charges for staff quarters at Permanent Campus.

No. EC:80:16:07:(iii): The Council considered the payment of electricity charges to the occupants of the staff quarters and RESOLVED as follows :

1. The energy charges may be billed as per the current rates of Me. S.E.B. inclusive of meter rent ( if meter is supplied by the University ) and other Government duties.

2. The minimum charges to be fixed after taking into consideration the design load of the quarters.

3. For disputes of meter accuracy, formalities as per Me. S.E.B. to be implemented.

Item No 7. FINANCIAL MATTERS.

(i) Approval of the Annual Accounts for the years 1990-91 and 1991-92.

No. EC:80:93:7:(i): The Council considered the Annual Accounts for the years 1990-91 and 1991-92 and RESOLVED to approve the same.

The meeting ended with a Vote of Thanks from the Chair at 5 P.M.

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

Sd/-  
( Dr. A. Patton )  
Secretary,  
Executive Council.

.....

APPENDIX-'I'

LIST OF MEMBERS ATTENDING THE 80TH  
MEETING OF THE EXECUTIVE COUNCIL  
HELD ON 6TH DECEMBER, 1993.

1. Dr. B. Pakem,  
Vice-Chancellor,  
North-Eastern Hill University.
2. Prof. R. Lalthantluanga,  
Pro-Vice-Chancellor,  
Mizoram Campus, Aizawl.
3. Prof. P. L. Kar,  
Pro-Vice-Chancellor,  
Nagaland Campus, Kohima.
4. Dr. A. Patton,  
Registrar.
5. Prof. N. Hasan.
6. Prof. R. R. Mishra.
7. Dr. D. N. Borthakur.
8. Prof (Mrs) M. S. Padma.
9. Shri K. L. Choudhuri.
10. Miss. S. Sver.
11. Prof. C. S. Shastri.
12. Dr. V. C. Vora.
13. Dr. R. P. Sharma.
14. Prof. M. Z. Rahmankhan.
15. Prof. R. Gopalakrishnan.
16. Shri E. J. Mawlong.
17. Dr (Mrs) Arenla.