

NORTH-EASTERN HILL UNIVERSITY
SHILONG- 793 001

No.E.48-3/Conf/85-

Dated 23rd January, 1986.

To,

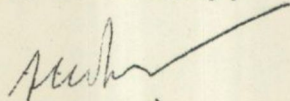
The Members,
Executive Council,
NEHU.

Subject: Minutes of the 48th Meeting of the Executive Council

Sir,

I am forwarding herewith the Minutes of the Meeting of the 48th Executive Council held on 9th December 1985, for favour of your information and Comments.

Yours faithfully,

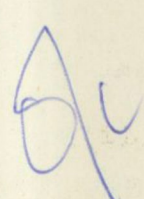

(H.W.T.Syien)
Officer on Special Duty.

NORTH-EASTERN HILL UNIVERSITY
SHILLONG - 792 001

MINUTES OF THE FORTYEIGHT MEETING OF THE EXECUTIVE COUNCIL

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MINUTES OF THE FORTYEIGHTH MEETING OF THE EXECUTIVE COUNCIL

The 48th meeting of the Executive Council was held on 9th December, 1985, at 2.00 p.m., in the Conference Room, Horse Street Building, NEHU, Shillong.

PRESENT:

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

WELCOME:

The Chairman welcomed all the members of the meeting of the Council.

Item No.1 CONFIRMATION OF THE MINUTES OF THE
47TH MEETING OF THE EXECUTIVE COUNCIL
HELD ON 25TH OCTOBER, 1985:

EC:48:85:01: The Chairman informed the Council that in the 47th meeting of the Executive Council, it was decided that there will be two confirmations of the Minutes, the regular and the local Executive Council.

A point was raised as regards the status of the local Executive Council and the Chairman clarified that the local Executive Council is a Standing Committee of the Executive Council which can consider emergent matters and approve appointments upto the posts of Lecturers.

The Council observed that there was no comment on the Minutes and RESOLVED to confirm them.

Item No 2 REPORTING ITEMS :

(i) Minutes of the 12th local Executive Council -

EC:48:85:02(i): The Council approved the Minutes of the 12th meeting of the Local Executive Council held on November 1, 1985. It was further Resolved to approved the note submitted by Prof Mathew without any comments as the matter has already been resolved amicably and any discussion there may jeopardise the harmony established in the University.

- (ii) Closure of the proceedings against two teachers -

EC:48:85:02(ii): Before the matter was discussed, the Chairman requested Dr T.Mathew, Professor, Department of Economics to withdraw from the discussions and leave the meeting room in accordance with convention, since he was one of the persons concerned.

The Chairman apprised the Council about the disciplinary actions taken against Dr T.Mathew and Dr A.Banerjee.

The Chairman also informed the Council that the North-Eastern Hill University Teachers' Association (NEHUTA) had condemned the circulation of an 'Open Letter' and read out the resolutions of the NEHUTA. The Chairman further stated that the two teachers had expressed their regret and he recommended that disciplinary action against the two teachers be dropped.

The Council RESOVED to accept the recommendation of the Vice-Chancellor.

- (iii) Non-Vocational Centres -

EC:48:85:02(iii) The Council noted the action taken by the Vice-Chancellor in declaring the following Centres as Non-vocational Centres :-

1. Centre for Eco-Development.
2. Centre for School Science & Mathematics.
3. Centre for Literary & Cultural Studies.

Item No. 3A ACTION ORIENTED :

EC:48:85:03A: The Council noted the action taken on the Minutes of the 47th meeting of the Executive Council held on 25th October, 1985.

Further to the decision of the Council in its 47th meeting, the Council observed that Dr Arun Kumar was considered in absentia and he was duly recommended by the Selection Committee for appointment on contract basis. Dr A.K. Shandilya who was appointed was not found suitable by the Selection Committee. The Chairman

Informed the Council that Dr A.K.Shandilya was invited to meet him and discuss the matter with the Vice-Chancellor.

The Council RESOLVED to authorise the Pro-Vice-Chancellor (Nagaland Campus) and Shri Kiremwati Ao to have a dialogue with Dr Shandilya.

Item No.3B MATTERS ARISING OUT OF THE MINUTES :

(i) Introduction of 5-day Week -

EC:48:85:03B (i): The Chairman informed the Council that in the Conference of the Vice-Chancellors, it was felt that the introduction of 5-day week in the academic Institutions would not be possible.

The Council RESOLVED that the present practice should continue until a decision is taken by the UGC on the matters.

Item No.4 RATIFICATION OF ACTION TAKEN BY THE VICE-CHANCELLOR :

(i) Appointment of Heads of Centre -
Dr Soumen Sen and Dr Man Mohan Singh -

EC:48:85:04 (i) : The Council ratified the action taken by the Vice-Chancellor in appointing Dr Man Mohan Singh and Dr Soumen Sen as Heads of the Centre for School Science & Mathematics and Centre for Literary & Cultural Studies, respectively, with effect from 11th November, 1985, for a period of three years.

(ii) Reversion of Dr N.P.Goel to his old post of Senior Statistical Assistant -

EC:48:85:04(ii): The Council noted the release of Dr N.P.Goel Lecturer, Statistics, Pachhunga University College, to join his old post in the Department of Geography as Senior Statistical Assistant.

(iii) Request of Dr N.P.S. Chauhan, Lecturer,
Department of Zoology for grant of leave -

EC:48:85:04(iii) : The Council was informed that Dr N.P.S.Chauhan, Lecturer, Department of Zoology, was granted leave with effect from 23 rd September, 1985, to enable him to proceed to Delhi. The Chairman informed that till date Dr Chauhan had not resumed his duties nor has he sent any intimation. As per the decision of the

Executive Council, the Vice-Chancellor has ordered that the post held by Dr Chauhan be treated as vacated.

The Council RESOLVED to ratify the action taken by the Vice-Chancellor.

- (iv) Revised UGC guidelines on the College Development Council and appointment of Prof. S.N.Guhatharkurta as Director, CDC -

EC:48:85:04(iv): The Council approved the recommendation of the Selection Committee for appointment of Dr S.N.Guhatharkurta as Director, College Development Council for a period of one year keeping his lien to the post of Professor of Economics, NEHU, Aizawl.

As regards the revised guidelines on the functioning of the College Development Council, received from the UGC, the Council RESOLVED to authorise the Vice-Chancellor to look into it.

Item No. 5 ADMINISTRATIVE MATTERS :

- (i) Resignation tendered by Dr J.C.Mahanti, Reader in English, Kohima -

EC:48:85:05(i) : The Council RESOLVED to accept the resignation tendered by Dr J.C.Mahanti, Reader in English, Kohima, from his post and decided to relieve him w.e.f last day of the winter vacation.

- (ii) Permanent absorption of Shri J.W.Smith, formerly Vice-Principal, Pachhunga University College, against the post of P.S. to V.C.-

EC:48:85:05(ii) : The Item on the permanent absorption of Shri J.W.Smith was withdrawn from the Agenda.

- (iii) Request of Dr M.R.Santhanam for permanent absorption in the services of NEHU as Professor -

EC:48:85:05 (iii) :The Council noted the term of deputation of Dr M.R.Santhanam, Professor of Educational Technology, NEHU Aizawl, will expire on 8th February, 1986 and RESOLVED to authorise the Vice-Chancellor to look into the matter of permanent absorption.

- (iv) Grant of additional pay to Shri D.C.Pant,
Controller of Examinations for holding
dual charge -

EC:48:85:05(iv): The Council considered the proposal for grant of additional pay under F.R.49(iii) to Shri D.C.Pant for holding dual charges of the posts of Controller of Examinations and the Finance Officer and RESOLVED to approve of the proposal for payment of 10 percent of the presumptive pay of his substantive post beyond three months from 5th March,1985 until a suitable person is found for appointment as Finance Officer or until an alternative arrangement is made, whichever is earlier.

- (v) Study leave of Shri P.Pimomo, Lecturer,
English Department -

EC:48:85:05(v): The Council considered the request of Shri P.Pimomo, Lecturer in English for extension of study leave for another two years with effect from 1st August,1985 and RESOLVED to grant the extension as per rules to enable Shri Pimomo to complete his Ph.D. programme.

- (vi) Permanent absorption of Shri B.Goswami,
publication Officer -

EC:48:85:05(vi): The Council considered the proposal for permanent absorption of Shri B.Goswami of the Directorate of Information and Public Relations, Government of Arunachal Pradesh and RESOLVED to absorb him permanently in the University with effect from 1st July,1985 in the interest of public service as per the rules governing such cases.

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- (vii) To consider the case of disciplinary proceedings against Shri Artist Nongkhlaw, Duftry, since terminate for adjustment of loss sustained by the University -

EC:48:85:05(vii): The Council, after careful consideration, RESOLVED to write off the balance amount of Rs 228.55p outstanding against Shri Artist Nongkhlaw, former Duftry, whose services have been terminated with effect from the 17th March, 1981. It was also RESOLVED that the recovery of the amount of Rs 1,821.70P out of his total liability of Rs 2,050.25P be effected immediately and the matter be closed.

- (viii) Request of Dr K.J. Joseph for a hearing -

EC:48:85:05(viii) The Chairman informed the Council that Dr.K.J. Joseph, ex-Reader, Department of Education, has requested the Vice-Chancellor for an opportunity to be heard and fairly judged as he has some very important facts to present. The Chairman informed the Council that the services of Dr Joseph were terminated on the 16th July, 1982 on the ground of misconduct by observing the procedure laid down in the rules and Statutes.

The Council observed that the matter is an old case and it was subjudice as the case filed by Dr Joseph is pending in the Gauhati High Court.

- (ix) Appointment of Heads of Departments-

EC:48:85:05(ix): The Council was informed that the term of Headship in the Department of Khasi held by Prof. R.S. Lyngdoh had expired on 5th December, 1985 but that Prof. Lyngdoh was allowed to continue till the end of the present semester. Since Prof. I.M. Simon has joined the Department as Professor, it is proposed that he may be appointed as head of the Department.

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The Council RESOLVED to appoint Prof. H. M. Simon as Head of the Department of Khasi on the expiry of the term of R. S. Lyngdoh.

The Council also approved the appointment of Dr. K. K. Upadhyay, Reader, Department of Economic, Aizawl, as Campus Head of the Department of Economics, Aizawl, in place of Prof. S. N. Guhathakurta who has since been appointed as Director College Development Council.

(x) Case of Dr H. W. Sten, Reader, Department of Khasi -

EC:48:85:05(x): The Executive Council in its 47th meeting held on 25th October, 1985, considered the editorial in the 'Implanter' of 10th August, 1985, under the heading "A time to decide on NEHU Vice-Chancellor" published by Dr H. W. Sten.

The Vice-Chancellor under Section 12(3) of the NEHU Act, had taken disciplinary action against Dr H. W. Sten. The Executive Council in its 47th meeting had RESOLVED that Dr H. W. Sten must withdraw the publication of the editorial with a published apology.

The Committee constituted to consider the adequacy or otherwise of the published apology has examined the apology tendered by Dr. H. W. Sten and recommended that the apology be accepted by the Council.

The Council RESOLVED to accept the apology tendered by Dr H. W. Sten and drop further proceedings against him.

(xi) Confirmation of Teacher -

EC:48:85:05(xi): The Council RESOLVED to confirm the teachers who have completed their terms of probation, subject to the execution of the Contract. (Appendix -2).

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Item No. 6 OTHERS :

(i) A Note on extending the jurisdiction of
 Central Vigilance Commission -

EC:48:85:06 (i) : The Council considered the letter dated 25th August, 1984 received from the UGC on the jurisdiction of the Central Vigilance Commission over Central Universities and RESOLVED that it would not be advisable to extend the jurisdiction of the Central Vigilance Commission to NEHU as there are provision in the Act and Statutes of the University to deal adequately with cases falling under the purview of the Commission.

The Council further RESOLVED that the University may, however, refer to the Central Vigilance Commission specific cases, where it is felt necessary.

EC:48:85:06 (ii): The Chairman informed the Council that Dr Pande was offered the post of Professor in the Department of Anthropology for three semesters. Dr Pande has requested that he may be granted air fare from USA to the University. The Council accordingly RESOLVED to grant air fare from a foreign contry to the University in these cases where the teacher comes to the University for a term of not less than two semester.

The Chairman informed that in J.N.U., according to his informal enquiries for the VC., a teacher from aboard is given air fare provided he comes to J.N.U. for not less than a month. He therefore suggested that a general decision in this cases may be taken for our University. After careful consideration, it was felt that if a teacher visits NEHU for not less than two full semester, he may be given return air fare.

(iii) Allotment of Quarters to the Teachers -

EC:48:85:06 (iii): The Chairman informed the Council that about sixty houses have been constructed for accommodation of the teachers, and the question of allotment was discussed with NEHUTA. Since there is a shortage of houses in Shillong, it is proposed that 25 per cent of the houses may be reserved for the newly appointed teachers as per the conditions laid down by the UGC. The NEHUTA has also agreed to the proposal.

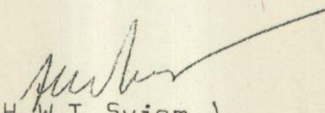
The Council noted the same.

(iv) Next meeting of the Executive Council -

EC:48:85:06 (iv) : The Council RESOLVED that the next meeting of the Council be held on 4th March, 1986.

The meeting ended with a Vote of Thanks from the Chair.

Sd/-
(B.D.Sharma)
Chairman
Execuitve Council


(H.W.T.Syiem)
Secretary
Executive Council

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