

NORTH-EASTERN HILL UNIVERSITY

MAWKYNROH: UMSHING

SHILLONG

....

No. EC:85-3/Conf/95- 3483

April 21, 1995

To

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

Sub: Minutes of the 85th meeting of the Executive Council.

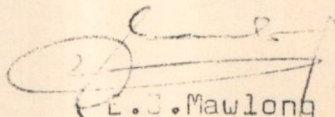
Ref: This Office letter No. EC:85-3/Conf/95-3479 dt. 7.4.95.

Sir/Madam,

In referring to Resolution No. EC:85:95:2.(iii) of the Minutes of the 85th meeting of the Executive Council circulated vide this office letter cited above, I am to request you kindly to read the word "preserved" appearing in the fifth line of para three of the said resolution as "presumed".

The /typing error is regretted.

Yours faithfully,


(E.S. Mawlong)
Registrar

....

Copy to:-

The Controller of Examinations, North-Eastern Hill University,
Shillong.

MINUTES OF THE EIGHTYFIFTH MEETING OF THE EXECUTIVE COUNCIL

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MINUTES OF THE EIGHTYFIFTH MEETING OF THE EXECUTIVE COUNCIL

The 85th meeting of the Executive Council was held on 28.3.1995 at 11:00 A.M. in the Conference Room, Guest House, North-Eastern Hill University, Mawkynroh, Umning, Shillong.

PRESNET :

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

The Chairman welcomed all the members who attended the meeting.

APOLOGY:

Apologies for inability to attend the meeting were received from Dr. M. G. K. Menon, M.P., Shri Anil Wilson, Principal, St. Stephen's College, Delhi and Director of Higher & Technical Education, Mizoram.

Item No. 1 CONFIRMATION OF THE MINUTES :

- (i) Confirmation of the Minutes of the 84th meeting of the Executive Council held on 8th December, 1994.

No:EC:85:95:01:(i): The Council RESOLVED to confirm the minutes of its 84th meeting held on 8th December, 1994 as circulated.

Item No. 2 REPORTING ITEMS :

- (i) Incident in the Department of Pol. Science, NEHU.

No:EC:85:95:2:(i): The Council noted the closure of the case regarding the incident in the Department of Pol. Science.

- (ii) Payment of Pension through the State Bank of India.

No:EC:85:95:2:(ii): The Council RESOLVED to approve the payment of pension through the State Bank of India branches all over the country with effect from January, 1995.

- (iii) Report on action taken on the Minutes of the 84th meeting of the Executive Council.

No:EC:85:95:2:(iii): The Council noted the follow-up action taken on the Minutes of its last meeting as reported and desired that the guidelines adopted in its last meeting regarding the transfer of services be notified.

Regarding the P.U courses the Council considered the Correspondence received from the Government of Mizoram regarding their inability to take over the P.U. courses with effect from 1995 and of the possibility of such take over with effect from 1996 only. The Council RESOLVED to defer the handover of the P.U. courses to the State of Mizoram to 1996 subject to the state Government conducting the P.U. Examinations of students who are admitted to P.U. courses in the State in 1995.

The Council further RESOLVED that since nothing has been heard from the Government of Meghalaya regarding the Resolution of the Council to handover the P.U. courses in the State of Meghalaya to the State Government with effect from the 1995 academic session, it is presumed that the State Government is taking over the courses with effect from 1995 and the University should handover the P.U. courses to the State Government as already RESOLVED by the Council.

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

- (i) Appointment of Head, Centre for Science Education, NEHU, Shillong.

No: EC:85:95:3:(i): The Council RESOLVED to ratify the action taken in re-appointing Dr.M.M.Singh as Head, Centre for Science Education for another term of 3(three) years with effect from 11.11.94.

- (ii) Appointment of Head Centre for Literary and Cultural Studies, NEHU, Shillong.

No: EC:85:95:3:(ii): The Council RESOLVED to ratify the action taken in re-appointing Dr.Soumen Sen as Head, Centre for Literary & Cultural Studies for another term of 3(three) years with effect from 11.11.94.

- (iii) Appointment of Head, Department of Chemistry, NEHU, Shillong.

No: EC:85:95:3:(iii): The Council RESOLVED to ratify the action taken in appointing Dr.M.K.Choudhury as Head, Department of Chemistry for a period of 3(three) years with effect from 26.9.1994.

Contd/.../-

- (iv) Extension of E.O.L. for another period of four years to Dr. R. Lalthangliana, Lecturer in Sociology Department, Pachhunga University College, Mizawl.

No:EC:85:95:3:(iv): The Council RESOLVED to ratify the action taken in granting Extra Ordinary Leave to Dr. R. Lalthangliana for a period of 4 (four) years with effect from 1.4.1994 to enable him to discharge his duties as Member of the Legislative Assembly, Mizoram.

While observing cases of teachers requiring further leave on reselection as M.P./M.L.A./M.D.C resulting in grant of leave beyond 5 (five) years thus hampering the teaching work, the Council felt the need to review the existing provisions governing leave to teachers who are members of Parliament, Assemblies and District Councils so that leave can be suitably regulated or the filling up of the post left vacant by such teachers should not be blocked. The Council, further RESOLVED that a Committee of the following members may examine the matter and suggest necessary amendments to the relevant Ordinance and Regulations.

- | | | |
|-------------------------|---|----------|
| 1. Prof. K. R. Mishra | - | Convener |
| 2. Prof. A. C. Sinha | - | Member |
| 3. Prof. R. S. Tripathi | - | Member |
| 4. Prof. J. S. Binwal | - | Member |

- (v) Ex-gratia payment for consideration by the Executive Council.

No:EC:85:95:3:(v): The Council RESOLVED to ratify the action taken in ordering ex-gratia payment of Rs. 25,000/- (Rupees twenty five thousand) to the next of kin of (Late) Lance Naik Koday Thakur and Rs. 5000/- (Rupees five thousand) only to Constable J. Thakur.

- (vi) Study Leave of Dr. B. K. Tiwari, Eco-Development Centre for one year for Rothamsted International fellowship.

No:EC:85:95:3:(vi): The Council RESOLVED to ratify the action taken in granting Study Leave to Dr. B. K. Tiwari for a period of one year with effect from 1.7.1995 to enable him to avail the Rothamsted International Fellowship.

Contd/.../-

Item No. 5 ACADEMIC MATTERS :

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

- (i) Ordinance on "The President of India, Dr. Shankar Dayal Sharma Gold Medal".

No:EC:85:95:5:1:(i): The Council RESOLVED to approve the Ordinance on the endowment "The President of India, Dr. Shankar Dayal Sharma Gold Medal".

Item No. 5:5 - Examination Matters-

- (i) Revision of rate of invigilation duty for NEHU, Private Centres.

No:EC:85:95:5:5:(i): The Council RESOLVED to approve the enhancement of the rate of remuneration for invigilation duty from Rs.20/- (Rupees twenty) only to Rs.35/- (Rupees thirty five) only per shift for the Private Centres.

Item No. 6 ADMINISTRATIVE MATTERS :

6:1 - Selection Committee-

- (i) Selection Committee recommendation for placement of Lecturer in Senior Scale/ Selection Grade.

No:EC:85:95:6:1:(i): The Council considered the recommendations of the Selection Committee and RESOLVED to approve the placement of the following lecturers in the Senior Scale.

1. Dr. (Mrs) Veena Goel,
Lecturer,
Economics Department,
SASARD.
2. Dr. F. N. Nongrum,
Lecturer,
Chemistry Department,
NEHU, Shillong.

- (ii) Selection Committee recommendation-University Engineer post.

No:EC:85:95:6:1:(ii): The Council RESOLVED to accept the recommendation of the Selection Committee that none was found suitable for the post. The Council further RESOLVED to re-advertise the post and also authorised the Vice-Chancellor to explore the possibility of engaging a suitable

person for the post on contract basis or on deputation basis till such time as the post is not filled up on regular basis.

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

(i) Appointment of Prof. H. N. Singh as Visiting Fellow/
Professor.

No:EC:85:95:6:2:(i): The Council reviewed its earlier decision and RESOLVED to approve appointment of Prof. H. N. Singh as Visiting Professor in the Department of Bio-Chemistry for a period of one year.

(ii) Confirmation of service of Dr. N. Venugopal,
Lecturer in the Department of Botany.

No:EC:85:95:6:2:(ii): The Council deferred consideration of the case of confirmation of Dr. N. Venugopal as the verification of factual data in the Self-Appraisal form was incomplete.

The Council also deferred consideration of the confirmation cases of the following on similar ground.

- | | |
|--|---|
| 1. Dr. (Miss) M. S. Dkhar,
Reader,
Department of Botany. | 2. Dr. D. K. Nayak,
Reader,
Department of Geography. |
| 3. Dr. R. N. Sharal,
Reader,
Department of Bio-Chemistry. | 4. Dr. B. S. Butola,
Reader,
Department of Geography. |
| 5. Dr. B. S. Mipun,
Reader,
Department of Geography. | 6. Dr. N. K. Chrungoo,
Reader,
Department of Botany. |
| 7. Dr. S. Satpathy,
Reader,
Department of English. | 8. Dr. K. C. Baral,
Reader,
Department of English. |
| 9. Dr. M. K. Das,
Reader,
Centre of Applied
Statistics. | 10. Dr. M. A. Sudhir,
Professor,
Department of Education. |

(iii) Confirmation of Dr. B. K. Sharma as Professor,
Department of Zoology.

No:EC:85:95:6:2:(iii): The Council RESOLVED to approve the confirmation of service in respect of Dr. B. K. Sharma, Professor, Department of Zoology with effect from 12.8.93(A. N.)

Cont d/.../-

- (iv) Confirmation of Service of Dr.M.K.Das,
Reader in the Centre of Applied Statistics.

NO:EC:85:95:6:2:(iv): As decided in resolution NO:EC:85:95:6:2:(ii);

- (v) Confirmation of service of Dr.(Miss)M.S.Dkhar,
as Reader in Botany.

NO:EC:85:95:6:2:(v): As decided in resolution NO:EC:85:95:6:2(ii).

- (vi) Confirmation of service of Dr.R.N.Prasad,
Professor, Department of Public Administration.

NO:EC:85:95:6:2:(vi): The Council RESOLVED to approve the confirmation
of service in respect of Dr.R.N.Prasad, Professor, Department of
Public Administration with effect from 27.8.93 (F.N.).

- (vii) Confirmation of service of Dr.D.K.Nayak,
Reader, Department of Geography.

NO:EC:85:95:6:2:(vii): As decided in resolution NO:EC:85:95:6:2:(ii);

- (viii) Confirmation of service of Dr.H.W.Sten, as
Professor in Khasi Department.

NO:EC:85:95:6:2:(viii): The Council RESOLVED to approve confirmation
of service in respect of Dr.H.W.Sten, Professor, Department of Khasi
with effect from 20.6.92.

- (ix) Confirmation of service of Dr.K.C.Baral,
Reader, Department of English, NEHU, Shillong.

NO:EC:85:95:6:2:(ix): As decided in resolution NO:EC:85:95:6:2:(ii).

- (x) Confirmation of service of Dr.M.A. Sudhir as
Professor in Education Department.

NO:EC:85:95:6:2:(x): As decided in resolution NO:EC:85:95:6:2:(ii).

- (xi) Confirmation of service of Dr.S. Satpathy,
Reader, Department of English, NEHU, Shillong.

NO:EC:85:95:6:2:(xi): As decided in resolution NO:EC:85:95:6:2:(ii).

- (xii) Confirmation of service of Dr.B.S.Butola,
Reader in Geography Department.

NO:EC:85:95:6:2:(xii): As decided in resolution NO:EC:85:95:6:2:(ii);

Contd/..../-

(xiii) Confirmation of service of Dr.N.K.Chringoo,
Reader, Department of Botany.

NO:EC:85:95:6:2:(xiii): As decided in resolution NO:EC:85:95:6:2:(ii).

(xiv) Confirmation of service of Dr.S.Jawaid,
Reader, Department of Public Administration,
NEHU, Mizoram Campus, Aizawl.

NO:EC:85:95:6:2:(xiv): The Council RESOLVED to approve the confirmation
of service in respect of Dr.S.Jawaid, Reader, Department of Public
Administration with effect from 27.8.93 (F.N.).

(xv) Filling up of the post of Deputy Registrar,
NEHU, Shillong.

NO:EC:85:95:6:2 (xv): Considering the dearth of Deputy Registrars and
inability to fill in the vacant posts by regular appointment, the
Council RESOLVED that temporary appointments may be made on ad-hoc/
officiating basis with the application of break after every three
months. The Council, further RESOLVED that reminders may be sent to
the Central Universities from whom information regarding their provision
on relaxation of qualifications for the post of Deputy Registrar has
been sought.

(xvi) Confirmation of service of Dr.R.N.Sharan,
Reader, Department of Bio_Chemistry.

NO:EC:85:95:6:2:(xvi): As decided in resolution NO:EC:85:95:6:2:(ii);

(xvii) Confirmation of service of Dr.B.S.Mipun,
Reader, Department of Geography.

NO:EC:85:95:6:2:(xvii): As decided in resolution NO:EC:85:95:6:2:(ii)

(xviii) Confirmation of service of Dr.T.B.Subba,
Reader, Department of Anthropology, NEHU, Shillong.

NO:EC:85:95:6:2:(xviii): The Council RESOLVED to approve confirmation of
service in respect of Dr.T.B.Subba, Reader, Department of Anthropology
with effect from 3.9.1991.

(xix) Termination of service of Shri Lalsangzuala,
Peon, NEHU, Mizoram Campus, Aizawl.

NO:EC:85:95:6:2:(xix): The Council considered the case of absence of
Shri Lalsangzuala, Peon, and RESOLVED to terminate his service as per
rules.

Contd/...../.

- (xx) Release of Smti. Pramila Gurung, Lecturer, Pachhunga University College, on lien for a period of one year and confirmation of her service.

NO:EC:85:95:6:2:(xx): The Council RESOLVED to approve confirmation of service in respect of Smti. Pramila Gurung, Lecturer, Pachhunga University College, with effect from 3.4.1989. The Council further, RESOLVED to ratify the action taken in granting her lien for a period of one year with effect from 26.6.1994.

- (xxi) Representation of Prof. Tlanglawma for permission to allow him to join as Professor on 29.6.1991.

NO:EC:85:95:6:2:(xxi): The Council considered the case of Dr. Tlanglawma, Professor in Economics and RESOLVED that he may be allowed to retain his seniority in accordance with his position in the original panel without effecting his actual date of joining and that his seniority may be counted with effect from 12-7-91. It was also RESOLVED that he may also be allowed notional increment as per rules while fixing his pay.

6:3 - LEAVE/DEPUTATION:

- (i) Extension of Study Leave in respect of Mrs. Veena Saraf, Lecturer, Department of Library & Information Sciences, NEHU, Shillong.

NO:EC:85:95:6:3:(i): The Council RESOLVED to approve extension of Study Leave to Mrs. Veena Saraf, Lecturer, Department of Library & Information Sciences, with effect from 2.11.94 for a period of (six) months or till the date she submits her thesis whichever is earlier.

6:6 - SERVICE CONDITION/FINANCIAL & OTHER BENEFITS-

- (i) Officiating of Mrs. I. Majaw, Deputy Librarian as Librarian in the Department/Library, NEHU Shillong.

NO:EC:85:95:6:6:(i): The Council considered the request of Mrs. I. Majaw and RESOLVED that she may be appointed as Librarian on officiating basis and the Shri L. Pannak, Documentation Officer may be entrusted with the duties of the office of the Deputy Librarian in addition to his substantive charge as Documentation Officer.

- (ii) Medical Re-imbusement in respect of Dr. N. Hassan.

NO:EC:85:95:6:6:(ii): The Council RESOLVED that the amount of Rs. 463/- (Rupees four hundred sixty three) only should not be re-imbursed to Dr. N. Hassan since the charges for this amount are not admissible for re-imbusement.

(iii) Retention in Service or premature retirement of Non-Teaching Staff.

NO:EC:85:95:6:6:(iii): The Council RESOLVED to defer consideration of the matter till its next meeting.

ITEM NO. 7 - FINANCIAL MATTERS:

7:1 - Finance Committee -

(i) Nomination of members of the Finance Committee.

NO:EC:85:95:7:1:(i): The Council RESOLVED to re-nominate the Director of Public Instruction of Meghalaya and the Director of Higher & Technical Education of Mizoram as members of the Finance Committee.

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

(i) Allotment of land at Permanent Campus for the Anthropological Survey of India.

NO:EC:85:95:7:3:(i): The Council considered the request for allotment of land to the Anthropological Survey of India but regretted its inability to accede to the same. The Council further RESOLVED that the allotment of land to the Govt. of Meghalaya for construction of Youth Hostel be re-examined by the office.

(ii) Proposal for purchase of 1(one) Additional Bus.

NO:EC:85:95:7:3:(ii): The Council RESOLVED to approve the proposal for purchase of 1(one) additional bus.

(iii) Proposed erection of a water tank for the locality of Nongthymmai within the University land at Mayurbhanj Complex.

NO:EC:85:95:7:3:(iii): The Council considered the request for allotment of a plot of land at Mayurbhanj Complex to the Nongkhyriem Local Durbar, Nongthymmai, for construction of RCC water tank and RESOLVED to agree to the request provided an agreement is arrived at to the effect that the University buildings will also be benefited in terms of water supply.

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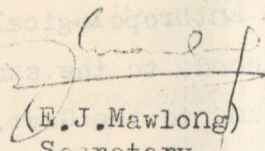
ITEM NO 8 - ITEMS FROM THE CHAIR-

EC:85:95:08: (i) The Chairman informed the Council that with the joining of Prof. Tlanglawma in Mizoram Campus, Dr.K.K. Upadhyaya, Professor, on ad-hoc basis will have to be reverted back to his substantive position. The Council desired that the University explore avenues to accommodate Dr.K.K.Upadhyaya as Professor in any vacant post of the department provided he applies for the post and abides by the conditions if any laid by the University.

The Council expressed its appreciation and thanks for the contribution of Dr.N.Hassan, whose term as member of the Council will expire shortly.

The meeting ended with a vote of thanks from the Chair at 2.00 P.M.

Sd/-Prof. B.Pakem,
Chairman,
Executive Council,
NEHU


(E.J.Mawlong)
Secretary,
Executive Council,
NEHU

APPENDIX-'I'

LIST OF MEMBERS ATTENDING THE EIGHTY FIFTH MEETING
OF THE EXECUTIVE COUNCIL HELD ON 28.3.1995.

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