

2:3(1)

2: - **REPORTING ITEM**

- (iii) Report of the Committee constituted for inclusion of Non-Teaching Staff representative as member to the Executive Council, NEHU.

As per 121st meeting of the Executive Council, Resolution No:EC:121:4:2005:8:(ii) a Committee was constituted to examine the feasibility of inclusion of Non-Teaching Staff representative as member to the Executive Council under the Chairmanship of Prof. S.S.Khare. The Committee met on 1.9.2005 and the report of the Committee is placed as Annexure 'A' & 'B' respectively.

The matter is placed before the Council for consideration.

**OFFICE OF THE REGISTRAR
NORTH EASTERN HILL UNIVERSITY
SHILLONG**

No:2-35:Regr:NEHUNSA:2005:

Dated: 1st September, 2005

As per Notification No.EC-121-4/Conf/2005-952 dated Nil, 2005, the E.C. Sub-Committee to examine the feasibility of inclusion of the representative of the Non-Teaching Staff to the Executive Council of the University, the meeting was held on the 1st September, 2005 at 11:00 AM in the Committee Room of the Administrative Building.

Following were present :

- | | | |
|----|--|----------------------------|
| 1. | Professor S.S. Khare
Pro. Vice Chancellor,
Tura Campus, Tura | Chairman |
| 2. | Registrar, NEHU, Shillong | Convener |
| 3. | Finance Officer, NEHU, Shillong | Member |
| 4. | Professor R. Lalthantluanga
Deptt. of Bio-Chemistry, NEHU, Shillong | Member |
| 5. | General Secretary, NEHUNSA
NEHU, Shillong | representing the President |
| 6. | President, NEHUTA, NEHU, Shillong | Member |
| 7. | Dean Students Welfare, NEHU, Shillong | Member |

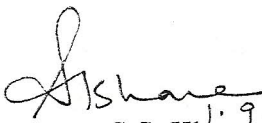
The Chairman welcomed the members and highlighted the purpose of the Committee. The Chairman reported that he had written to all the Central Universities and had sent reminders to his queries on the provisions in those Universities regarding representative of Associations to the Executive Council of those Universities. Seven Universities namely (i) Visva-Bharati, (ii) Aligarh Muslim University, (iii) Pondicherry University, (iv) Banaras Hindu University, (v) Jamia Millia Islamia, (vi) Assam University and (vii) Babasaheb Bhimrao Ambedkar University responded. Each of these Universities informed that it had no provision for representatives of Non-Teaching Associations in their Executive Council. Most of these Universities also mentioned that they did not have any representative / members from any Association including teaching and students Union.

The Committee recommended that at this stage no provision be made for any representative of any Association to be a member of the Executive Council.

ANNEXURE 'B'

2:3(3)

The Committee considered the different aspects on the matter and recommended that as and when any agenda item from the NEHUNSA / NEHUTA is placed before the Executive Council, a representative of the concerned Association would be invited to the meeting to represent the Association's case and to take part in the discussion regarding that particular agenda only. This would offer the Association an opportunity to present their concern directly and to be able to participate in the deliberations of the concerned items. The representative would not be a party to any decision subsequently taken by the E.C. regarding such items.


Professor S.S. Khare 1.9.05
Chairman

2:4(1)

(iv). Inclusion of re-imburement of Diagnostic Term in the Draft Ordinance of Retirement Benefits of NEHU Employees.

As per 121st meeting of the Executive Council Vide Resolution No: EC:121:4:2005:8(i) regarding inclusion of re-imburement of diagnostic term in the draft Ordinance on Retirement benefits to the NEHU, employee the Council decided to refer the matter to the Committee who has drafted the earlier Ordinance. The Committee under the Chairmanship of Prof. A.N. Rai met on 30.9.2005 and the recommendation of the Committee is placed at Annexure 'A'. In this connection it may be stated that Finance is of the opinion that the Ordinance should not be promulgated unless specific approval of MHRD is obtained. (Extract of the Audit Officer's observation is at Annexure 'B' and the F.O.'s observation and the VC's approval at Annexure 'C' respectively).

The matter is placed before the Council for consideration.

approved
Thank you

(K. M. Deb)
Convener



पूवोत्तर पर्वतीय विश्वविद्यालय

कु.प. वि.वि. परिसर, शिल्लोंग - ७९३०२२ (मेघालय)

North-Eastern Hill University

NEHU Campus, Shillong - 793 022 (Meghalaya)

Phone :

Grams : NEHU

The 5th October, 2005

Minutes of the meeting of the Committee constituted vide Notification No.CONF/13-5/ORD/99(Vol.III)-522 dated 20.5.2004 held on 30.9.2005 at 11 a.m.

Members present:-

1. Prof.A.N.Rai
2. Prof.D.R.Syiemlieh
3. Prof.R.P.Sharma
4. Shri K.M.Deb

The Chairman welcomed the members and informed that a proposal was made to the Executive Council to incorporate provision for reimbursement of charges on diagnostic tests after retirement. The Committee deliberated on the issue in detail and observed that:-

1. The diagnostic costs as part of treatment while hospitalized is a part of cost of hospitalization and hence no separate provision is required.
2. The reimbursement of cost of diagnostic tests for a retired employee (not hospitalized) will require to have proper control system, so as to avoid various complications likely to be involved.
3. For this additional benefit, the University will require to provide a huge budgetary provision.

In view of the above, the Committee is of the opinion that as a first step, the University may go for reimbursement of cost of hospitalization after retirement as per approved Ordinance and the proposal for reimbursement of the cost of diagnostic tests may be considered in due course of time. Accordingly, it was felt that no modification to the approved Ordinance is required at this stage. The meeting then ended with a vote of thanks from the Chair.

(K.M.Deb)
Convener

(A.N.Rai)
Chairman

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() **The report of the Committee – on allegation made by Prof.Man Mohan Singh**

A Committee was constituted by the Executive Council to look into the allegations made by Prof.Man Mohan Singh, Centre for Science Education. The report of the Committee is placed below at **Annexure-A**.

The matter is placed before the Council for consideration.

- (iii) Report of the Committee for inclusion of the Non-teaching staff representative as member to the Executive Council of NEHU.

EC:122:10:2005:2(iii) – The Council considered the Report of the Committee and resolved that inclusion of the representative of the Non-teaching staff to the Executive Council of the University cannot be agreed to since there is no statutory provision for the same.

- (iv) Inclusion of re-imburement of Diagnostics Term in the Draft Ordinance of retirement benefits of NEHU employees.

EC:122:10:2005:2(iv): The Council considered the Report submitted by the Committee and resolved that Ordinance may be promulgated only when the specific approval of the Ministry is received on the item. Prior approval of Ministry of Human Resource Development would be necessary, since financial implications would be involved.

- (v) Report of the Committee on allegation made by the Prof. Man Mohan Singh.

EC:122:10:2005:2(v) : The Council accepted the Report submitted by the Committee.

- (vi) Allotment of land to the Dorbar Shnong, Mawlai for Children's Park.

EC:122:10:2005:2(vi) : The Council approved the handing over of the plot of land measuring 1859.5 sq.m. to Dorbar Shnong, Mawlai to use as Children's Park and also approved the draft MOU.

- (vii) Suspension of Shri X.P. Mao, Lecturer, Department of Philosophy.

EC:122:10:2005:2(vii) : The Council ratified the action taken by the Vice-Chancellor in suspending Shri X.P. Mao, Lecturer, Department of Philosophy. However, in view of the fact that the extension of his suspension was not considered within the period stipulated under the Rules, the Council decided to revoke the suspension order but the inquiry should continue as per the Charge Sheet already issued to him. The Council further resolved that Smt. M. Mawlong, IAS (retd.) may be requested to conduct the Inquiry as Inquiry Officer.

3. RATIFICATION OF ACTION TAKEN BY THE VICE -CHANCELLOR

- (i) Panel of Examiner for Ph.D / M.Phil candidates

EC:122:10:2005:3:(i): The Council ratified the actions taken by the different Boards of Schools in approving the names of the examiners for Ph.D / M.Phil of the following candidates :

<u>Sl.No.</u>	<u>Name of students</u>	<u>Department</u>	<u>Degree</u>
1	Ms.Ridalin Paswett	Education	Ph.D.

2.	Ms.Hmingthansiami	Education	Ph.D.
3.	Ms.Emiliana Syngkon	Education	Ph.D.
4.	Ms.Rekha Roy	Philosophy	Ph.D.
5.	Mr.Sahllindro.R.Marak	Philosophy	Ph.D.
6.	Ms.C.Lalrempui	Linguistics	Ph.D.
7.	Ms. Emerencia Kon	Sociology	M.Phil.
8.	Ms. Fiasta Diengdoh	Sociology	M.Phil.
9.	Ms.Wansha Nongrum	Sociology	M.Phil.
10.	Mr. I.Wati Imchen	History	Ph.D.
11.	Ms. Koseno	Sociology	Ph.D.
12.	Ms. Nokhweno Khariitso	Sociology	Ph.D.
13.	Ms. J. Longkumer	Sociology	Ph.D.
14.	Mr. Paochon Tuboi	Sociology	Ph.D.
15.	Pebam Munindro Singh	Chemistry	Ph.D.
16.	Ms. Thongama Gomti Devi	Physics	Ph.D.
17.	Mr. Bruno D.Cajee	Physics	Ph.D.
18.	Lalngur Liana Sailo	History	Ph.D.
19.	Benjamin Ralte	History	Ph.D.
20.	Binayak Dutta	History	Ph.D.
21.	Marto Ette	History	Ph.D.
22.	S.Debbarma	History	Ph.D.
23.	N.Patton	Political Science	Ph.D.
24.	C.Sanate	Sociology	Ph.D.

25.	Ms. Debipreeta Dutta	Bio-Chemistry	Ph.D.
26.	Ms. Nonibala Khumanthem	Bio-chemistry	Ph.D.
27.	Ms. Arundhati Bhattacharjee	Zoology	Ph.D.
28.	Shri Dibyendu Adhikari	Botany	Ph.D.
29.	Shri A.R.Rehman	Botany	Ph.D.
30.	Ms.Sanghamitra Purkayastha	Botany	Ph.D.
31.	Shri Anil Kumar	Botany	Ph.D.
32.	Zarzoliana	Geography	Ph.D.
33.	Ms. Tsukjemchila Imchen	Geography	Ph.D.
34.	Lopamudra Bhattacharjee	Geogrphy	M.Phil.

(ii) Declaration of Ph.D / M.Phil results

No:EC:122:10:2005:3:(ii): The Council ratified the actions taken by the respective Boards of Schools in declaring the Ph.D and M.Phil results of the following candidates :

<u>Sl.No.</u>	<u>Name of candidates</u>	<u>Department</u>	<u>Degree</u>
1.	Ms.Basansy Kharlukhi	Education	Ph.D.
2.	Ms.Belinda Marwein	Education	Ph.D.
3.	Ms.Lalcharliani	Education	Ph.D.
4.	Ms. Imnainla	Philosophy	Ph.D.
5.	Ms.G.Zisangliani	Philosophy	Ph.D.
6.	Mr.Mohan Devbarma	Philosophy	Ph.D.
7.	Mr.R.G.Myrthong	Philosophy	Ph.D.
8.	Mr.M.Daniel	Philosophy	Ph.D.
9.	Ms.Ayola Imchen	Philosophy	Ph.D.

10.	Ms.Soma Bhattachariya	English	Ph.D.
11.	Ms.Anjali Daimari	English	Ph.D.
12.	Walter Thabah	Khasi	M.Phil.
13.	Donna M.Ranee	Khasi	M.Phil.
14.	Rodalyne Lyngdoh	Khasi	M.Phil.
15.	Sajol Kharrymba	Khasi	M.Phil.
16.	Bulsilian L.Mawphlang	Khasi	M.Phil.
17.	Gayreen Lyngdoh	English	M.Phil.
18.	Ms. Mereninala P.Jamir	Sociology	Ph.D.
19.	Mr. M.A.Singh	Sociology	Ph.D.
20.	Mr. Surojit Sengupta	Sociology	Ph.D.
21.	Ms. Anita P.Jyrwa	Sociology	Ph.D.
22.	Mr. R.Lalfakzuala	Botany	Ph.D.
23.	Mr. Shivaraj Bhattarai	Zoology	Ph.D.
24.	Mr. Adani Lokho	Botany	Ph.D.
25.	Ms. Ningombam Rashi Devi	Botany	Ph.D.
26.	Mr. Shanwell Khongwir	Zoology	Ph.D.
27.	Ms. Z.Y.Kharbuli	Zoology	Ph.D.
28.	Ms. V. Ralte	Botany	Ph.D.
29.	Ms.Debipreeta Dutta	Bio-Chemistry	Ph.D.
30.	Ms. S.Prabhu	Botany.	Ph.D.
31.	Shri R. Vanlalvena	Geography	M.Phil.
32.	Shri T.Ngulkhomang	Geography	M.Phil.

33.	Miss Nang Halina Mantaw	Geography	Ph.D.
34.	Mr. Kalidas Sarma	Geography	Ph.D.
35.	Mr. Aparesh Patra	Geography	Ph.D.
36.	Mr. Dilip Kr. Singh	Geography	Ph.D.
37.	Mr. Pankaj Thapa	Geography	Ph.D.

(iii) Grant of Study Leave

No:EC:122:10:2005:3(iii): The Council ratified the action taken by the Vice- Chancellor in granting study leave to the following teachers for the period as mentioned against each name:

Sl. No.	Name of teachers and Department.	Period of leave sanctioned
1.	Ms. Fameline K. Marak, Lecturer, Department of Garo, NEHU, Tura Campus.	1(one) year wef. 13.6.2005 to 12.6.2006
2.	Ms. Nikme Salse C. Momin, Lecturer, Department of Education, NEHU, Tura Campus.	1(one) year wef. 13.7.2005 to 12.7.2006
3.	Miss D.Laloo, Lecturer, Department of Library & Information Sciences, NEHU, Shillong.	1.7.2005 to 30.6.2007

(iv) Appointment of new / change of Ph.D. supervisor

No:EC:122:10:2005:3(iv): The Council ratified the actions taken by the respective School Boards in approving the appointment of new / change of Ph.D supervisors of the following candidates:

<u>Sl. No.</u>	<u>Name of candidate</u>	<u>Department</u>	<u>Old Supervisor</u>	<u>New Supervisor</u>
1.	Arundhoti Dutta	English	Dr.S.N.Singh(Retd)	Prof.R.P.Sharma

2. Neeta Lagachu English Dr.S.N.Singh(Retd) Dr.U.Sewa

<u>Name</u>	<u>Department</u>	<u>Supervisor</u>
3. Mr. Sunilpio	Geography	Prof. R.Gopalakrishnan (Supervisor) Dr. Ali Ahmed (Jt. Supervisor)

(v) Placement of Departments / Centres under different Schools

No:EC:122:10:2005:3:(v): The Council noted the Academic Council resolution No. AC:73:2005:6:3(v) and ratified the action taken by the Vice-Chancellor in placing the Department of Law within the School of Social Sciences and Department Bio-Technology and Bio-Informatics within the School of Life Sciences for all purposes. The Council also ratified the action taken by the Vice - Chancellor in placing the Centre for Distance Education and Centre for Adult and Continuing Education within the School of Humanities and Education under the Ordinance OA-4 and Centre for Science Education within the School of Physical Sciences under the Ordinance OA-4.

(vi) Panel of Paper Setters and Examiners for M.Sc Botany Candidates

No:EC:122:10:2005:3:(vi): The Council ratified the action taken by the School Board of Life Sciences in approving the panel of paper setters and examiners for the M.Sc Botany candidates.

(vii) Enhancement of fees for Rank Certificate

No:EC:122:10:2005:3:(vii): As recommended by the Academic Council vide Resolution No. AC:73:2005:6:5:5(v), the Council approved the proposal that the rank certificate of the students should be issued under the signature of the Vice - Chancellor and the application fee for such certificate be enhanced to Rs 200/- per candidate.

(viii) Appointment of Visiting Fellow against the vacant post of Reader in Painting in the Centre for Cultural and Creative Studies

No:EC:122:10:2005:3:(viii): The Council ratified the action taken by the Vice - Chancellor in appointing Shri Benedict S. Hynniewta as Visiting Fellow against the vacant post of Reader in the Centre for Cultural and Creative Studies at the minimum of scale of pay of Rs 8,000-275-13,500 per month plus other allowances with effect from 1st August 2005 to 18th December 2005.