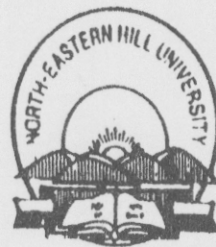


**NORTH - EASTERN HILL UNIVERSITY  
SHILLONG**

*MINUTES*

**ONE - HUNDRED AND FOURTH  
EXECUTIVE COUNCIL MEETING**



*October 26 th , 1999*

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## **MINUTES OF THE HUNDRED AND FOURTH MEETING OF THE EXECUTIVE COUNCIL**

The 104<sup>th</sup> meeting of the Executive Council was held on the 26<sup>th</sup> of October, 1999 at 1000 Hours in the Conference Room of the NEHU Guest House, Permanent Campus, Mawkynroh, Umshing, Shillong.

### **MEMBERS PRESENT:**

A list of members who attended the meeting is appended as Appendix - I.

### **WELCOME:**

The Chairman welcomed all the members who attended the 104<sup>th</sup> meeting of the Executive Council especially the new members viz., Prof. JB Bhattacharjee, Prof. JC Binwal and Prof. TB Subba.

The Chairman informed the Council that his position is only a stop-gap arrangement till a regular Vice Chancellor assumes duty. The Council however, expressed its happiness that a senior teacher of the University has taken the Chair and welcomed him.

### **APOLOGY:**

Apologies were received from Dr. RS Wangu and Prof. HL Duorah.

### **Item No.1**

#### **CONFIRMATION OF THE MINUTES**

- (i) Confirmation of the Minutes of the 103<sup>rd</sup> meeting of the Executive Council held on 25.6.1999.

EC:104:99:1: (i): The Council considered the confirmation of the Minutes of the 103<sup>rd</sup> meeting of the Council and RESOLVED to approve the same except Item No. EC:103:99:5:6: (i) which may be referred to the Academic Council for its opinion.

### **Item No.2**

#### **REPORTING ITEMS**

- (i) Reporting Item.

EC:104:99:2: (i): The Council considered the action taken on its decisions resolved in the 103<sup>rd</sup> meeting and noted the same.

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

(i) Study leave of Dr. Shiva Kumar

EC:104:99:3: (i): The Council considered the action taken by the Vice-Chancellor in granting extension of study leave to Dr. Shiva Kumar and regularising the period of absence following the study leave upto 18.5.99, and RESOLVED to ratify the same.

(ii) Extension of appointment and fixation of pay in respect of Shri Debashish Dey as Scientific Officer, RSIC on officiating.

EC:104:99:3: (ii): The Council considered the action taken in extending the officiating appointment of Shri Debashish Dey, STA as Scientific Officer for a period of six months w.e.f. 13.7.99 and while resolving to ratify the same RESOLVED that this should be the last extension to be given and if the vacancy continues it should be filled up on a regular basis by advertisement.

(iii) Temporary transfer of one post of Lecturer in Hindi Department to Medical Officer for processing the confirmation case in respect of Dr.(Mrs) M. Marwein, M. O.

EC:104:99:3: (iii): The Council considered the action taken in confirming Dr. (Ms). M. Marwein, Medical Officer against a vacant post in the Hindi Department and while resolving to ratify the same desired that the post should be released back to the Hindi department as soon as a post of Medical Officer is sanctioned.

(iv) Appointment of Head, Department of History, NEHU, Shillong.

EC:104:99:3: (iv): The Council considered the appointment of Prof. JB Bhattacharjee as Head, Department of History and RESOLVED to ratify the same.

(v) Appointment of Dean, School of Social Sciences.

EC:104:99:3: (v): The Council noted the appointment of Prof. Imdad Hussain as Dean, School of Social Sciences.

(vi) Appointment of Head, Department of Linguistics, NEHU, Shilong.

EC:104:99:3: (vi): The Council considered the appointment of Prof.(Ms). J. War as Head, Department of Linguistics for a period of three years w.e.f 21.8.99 and RESOLVED to approve the same.

(vii) Appointment of Head, Department Chemistry, NEHU, Shillong.

EC:104:99:3: (vii): The Council considered the appointment of Prof. K. Ismail as Head, Department of Chemistry for a period of three years w.e.f. the end of the current semester and RESOLVED to ratify the same.

(viii) Postponement of sabbatical leave.

EC:104:99:3: (viii): The Council considered the action taken in allowing Dr. A. Chatterjee to postpone his Sabbatical Leave by a period of fifteen days, i.e., w.e.f. 1.10.99 instead of 15.9.99 and RESOLVED to ratify the same.

(ix) Appointment of a Lecturer in the Department of Linguistics on contract basis.

EC:104:99:3: (ix): The Council considered the appointment of (Ms) SA Lyngdoh as a Lecturer on contract basis in the Linguistics Deptt. w.e.f. August 1999 and RESOLVED to ratify the appointment for a period of six months in the first instance.

(x) Appointment of Head, Department of Physics, NEHU, Shillong.

EC:104:99:3: (x): The Council considered the appointment of Prof. P. Shukla as Head, Department of Physics and RESOLVED that in view of the representations made by the other Professors of the Department the Vice-Chancellor is authorised to take a final decision on the matter.

(xi) Resignation of Prof. B. Pakem as Vice-Chancellor.

EC:104:99:3: (xi): The Council noted the resignation of Prof. B. Pakem as the Vice-Chancellor.

(xii) Appointment of Head, Department of Garo and Campus Head of English Department, Tura Campus, NEHU.

EC:104:99:3: (xii): The Council considered the appointment of Prof. (Ms) CR Marak as Head, Department of Garo and RESOLVED to ratify the same. The Council, further RESOLVED to appoint Dr. (Ms) C. Naik as Campus Head, Department of English, Tura.

- (xiii) Ratification case of Examination Department regarding revision of the rates of remuneration for the Officer and staff for the Treasury Office at Aizawl for keeping confidential papers.

EC:104:99:3: (xiii): The Council considered the action taken in revising the rates and remuneration for the Officers and staff of the Treasury Office at Aizawl and RESOLVED that the matter may be first discussed in the Academic Council.

**Item No. 5**

**ACADEMIC MATTERS**

**5:1- Statutes, Ordinances, Regulation and Rules.**

- (i) Ordinance on Correspondence Courses:

EC:104:99:5:1: (i): The Council considered the change of the Convener and Member-Secretary of the Standing Committee for Correspondence Courses as the Unit In-Charge of Distance Education and RESOLVED to approve the same.

- (ii) Amendment to Clause 3(iii) of Ordinance OE-8 on qualifications for the post of Finance Officer.

EC:104:99:5:1: (ii): The Council considered the suggestion made by the Ministry of HRD in respect to the qualifications of the Finance Officer and RESOLVED to approve the same.

- (iii) Amendment to Constitution of NEHUNSA.

EC:104:99:5:1: (iii): The Council considered the amendment to the Constitution of the Non-Teaching Staff Association as proposed by its General Body and RESOLVED to approve the same.

**5:8- Others.**

- (i) To attend the society for discussions in respect of Prof. RP Bajpai, ISOSB, NEHU, Shillong.

EC:104:99:5:8: (i): The Council considered the request of Prof. RP Bajpai to attend discussions at the Vimal Research Society, Rajkot without any financial implications to the University and noted the same.

## Item No.6

**ADMINISTRATIVE MATTERS****6:1- Selection Committee**

- (i) Recommendation of various Selection Committees for placement of Lecturers in the Senior Scale/Selection Grade/ Reader under Career Advancement Scheme of the following:

EC:104:99:6:1: (i): The Council considered the placement of the following teachers and RESOLVED to approve the same w.e.f. the date of their eligibility

- |   |                   |
|---|-------------------|
| 1. Dr. AK Yadav, Lecturer in Zoology (S)            | - Senior Scale    |
| 2. Dr. A. Saxena, Lecturer in Physics (PUC)         | - Senior Scale    |
| 3. Dr. PK Patra, Lecturer in Physics (PUC)          | - Reader          |
| 4. Smt. Lalrammawii, Lecturer in Pol. Science (PUC) | - Selection Grade |
| 5. Smt. L. Chongthu, Lecturer in English (PUC)      | - Selection Grade |

It was also suggested that, in future, the Principal, Pachhunga University College may be invited to Selection Committees for Selections to academic positions in Pachhunga University College.

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

- (i) Confirmation of service in respect of Dr. TT Haokip, Lecturer, Pol. Science, NEHU, Shillong.

EC:104:99:6:2: (i): The Council considered the confirmation of service of Dr. T. Haokip, Lecturer in Political Science and RESOLVED to approve the same w.e.f. 18.12.96.

- (ii) Confirmation of service in respect of Dr. K. Ismail, Professor, Chemistry, NEHU, Shillong.

EC:104:99:6:2: (ii): The Council considered the confirmation of service of Dr. K. Ismail, Professor in Chemistry and RESOLVED to approve the same w.e.f. 22.5.98.

- (iii) Confirmation of service in respect of Dr. AK Singh, Lecturer, Department of Bio-Chemistry, NEHU, Shillong.

EC:104:99:6:2: (iii): The Council considered the confirmation of service of Dr. AK Singh, Lecturer in Bio-Chemistry and RESOLVED to approve the same w.e.f. 20.02.97.

(iv) Confirmation of service in respect of Dr.(Mrs) SM Sungoh,  
Lecturer, Education, Education, NEHU, Shillong.

EC:104:99:6:2: (iv): The Council considered the confirmation of service of Dr.(Mrs)SM Sungoh,  
Lecturer in Education and RESOLVED to approve the same w.e.f. 19.12.96.

(v) Proposal for appointment on contract basis to the Department  
of Garo, Tura Campus.

EC:104:99:6:2: (v): The Council considered the recommendation of the Pro-Vice-Chancellor,  
Tura Campus in appointing Prof. SN Goswami on contract basis to the Department of Garo  
for a period of two years w.e.f. August, 1999 and RESOLVED to approve the same.

(vi) Request for appointment on compassionate ground  
in Group 'A' level - case of Mrs. S. Chauhan.

EC:104:99:6:2: (vi): The Council considered the representation and request of (Ms) S.  
Chauhan for appointment on compassionate ground to accommodate her in the Group A post  
and RESOLVED that the University may explore the possibility of finding a suitable  
assignment for her in any of its on-going projects / schemes.

(vii) Permanent absorption of Dr. VB Singh, Reader,  
Department of Horticulture, SASRD.

EC:104:99:6:2: (vii): The Council considered the permanent absorption of Dr. VB Singh,  
Reader in Horticulture, SASRD, Nagaland University after the expiry of his lien and  
RESOLVED to approve the same.

(viii) Confirmation of service in respect of Dr.(Miss) Creamlimon  
Nongbri, Lecturer, Department of Education, NEHU, Shillong.

EC:104:99:6:2: (viii): The Council considered the confirmation of service of Dr (Ms)  
Creamlimon Nongbri, Lecturer in Education and RESOLVED to approve the same w.e.f.  
18.1.97.

(ix) Constitution of the Committee under Statute 2(a) (ii) and (iii)  
for recommending names for appointment of Vice- Chancellor.

EC:104:99:6:2: (ix): The Council considered the constitution of the Committee under Statute  
2 (a) (ii) & (iii) and RESOLVED to nominate the following persons:

1. (Ms) Rose Millian Bathew Kharbuli
2. Prof. Yashpal

Reserved List.

1. Mr. LB Thanga
2. Prof. JV Narlikar

## (x) Appointment of teachers to Honorary position.

EC:104:99:6:2: (x): The Council considered the recommendations of the Committee to look into the appointment of teachers to Honorary positions and RESOLVED that the recommendations of the Committee may be accepted only in respect of posts of a purely honorary status.

## (xi) Joint representation for reconsideration of reemployment for one more year.

EC:104:99:6:2: (xi): The Council considered the joint representation for reconsideration of reemployment for one more year and RESOLVED that marginal cases, i.e., those who retired within 6 months before the notification of 27<sup>th</sup> July, 1998 may be considered for extension or reemployment up to a period of one year. Contractual appointment may be made for non-marginal cases till the end of the current semester.

## (xii) Confirmation of service in respect of Dr. KM Rao, Lecturer, NEHU, Shillong.

EC:104:99:6:2: (xii): The Council considered the confirmation of service of Dr. KM Rao, Lecturer in Chemistry and RESOLVED to approve the same w.e.f. 16.9.97.

## (xiii) Further extension of the contract term of appointment of Shri SR Sen as University Legal Adviser (Hd.Qtr.), Shillong for a period of 3 years with effect from 28.7.99.

EC:104:99:6:2: (xiii): The Council considered the extension of the contract of appointment of Shri SR Sen, University Legal Adviser(Headquarters) for a period of three years w.e.f. 28.7.99 and RESOLVED to approve the same.

## (xiv) Appointment of Head, Department of Mizo, Mizoram Campus, Aizawl.

EC:104:99:6:2: (xiv): The Council considered the appointment of Dr. L. Khiangte as Head, Department of Mizo, Mizoram Campus, and RESOLVED that Dr. L. Khiangte may be appointed as Teacher In-Charge till regular teachers are appointed in the Department.

- (xv) Technical resignation in respect of Dr. GD Sharma,  
Reader, Department of Botany.

EC:104:99:6:2: (xv): The Council considered the technical resignation tendered by Dr. GD Sharma, Reader, Department of Botany w.e.f. 29.5.96 (A.N.) and RESOLVED to accept the same.

- (xvi) Orders of the Ministry of Finance banning creation of posts viz-a-viz filling in of vacant posts aimed at 10% cut in sanctioned Non-Teaching posts of the University.

EC:104:99:6:2: (xvi): This item was read along with item No.6:7: (i).

**6:3- Leave / Deputation.**

- (i) Earned Leave in respect of Dr. Vinod Singh, ISOS & B  
NEHU, Shillong.

EC:104:99:6:3: (i) : The Council considered the period of absence of Dr. Vinod Singh, Reader, ISOS & BP w.e.f. 6<sup>th</sup> April to 20<sup>th</sup> June, 1998 and RESOLVED that he may be granted Earned Leave for the period.

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

- (i) Change of wording in Deeds of Agreement.

EC:104:99:6:6: (i): The Council considered the change or wording in the Deed of Agreement with the Government of Mizoram on the taking over of the Pachhunga University College and RESOLVED to substitute the words "on deputation with the University without deputation allowance" to "on duty".

- (ii) Remittance of Pensionary / Contributory Provident  
Fund during EOL period in respect of Dr. E. Laitflang.

EC:104:99:6:6: (ii): The Council considered the remittance of LS & PC in respect of Dr. E. Laitflang, Reader in Political Science during the period of her lien and RESOLVED that she may be asked to remit the pension contribution.

(iii) Pensionary benefits of Shri SL Marbaniang, Lecturer,  
Department of Mathematics.

EC:104:99:6:6: (iii): The Council considered the pensionary benefits of Shri SL Marbaniang, Lecturer in Mathematics and noted that the leave salary contribution need not be made by Shri Marbaniang.

(iv) Extension of the cut-off date beyond 31.12.1993 in respect  
of the scheme "One Upward Movement" in the scale of pay.

EC:104:99:6:6: (iv): The Council considered the extension of the cut-off date in respect of the One Upward Movement scheme and RESOLVED that the cut off date may be extended up to 8.4.98 as has been done in other Central Universities. The Council, however, RESOLVED that in view of the financial crunch faced by the University no arrears will be paid, the employees would however be entitled to a notional fixation of their salary.

(v) Replacement of "Selection-cum-Seniority" in lieu  
of "Seniority-cum-Merit".

EC:104:99:6:6: (v): The Council considered the replacement of "Selection-cum-Seniority" in lieu of "Seniority-cum-Merit" and RESOLVED to approve the same.

(vi) Case of Smti. R. Kharbhih, UDC requesting for  
review of her seniority position in the post of UDC.

EC:104:99:6:6: (vi): The Council considered the case of Smti. R. Kharbhih, UDC, requesting for review of her seniority in the post of UDC and RESOLVED that since the same had been done in a similar case she may be granted seniority w.e.f. the initial date of her joining the post as Stenographer i.e., 15.2.1980.

(vii) Promotion scheme for staff Car Drivers.

EC:104:99:6:6: (vii): The Council considered the promotion scheme for staff car drivers as laid down by the Government of India and RESOLVED to approve the same.

(viii) Grant of temporary status to Casual Labourers as per  
the Govt. of India instructions- Removal of anomalies  
among Daily Wage Safaiwalla.

EC:104:99:6:6: (viii): The Council considered the grant of temporary status to casual labourers as per the Government of India instructions and RESOLVED that part-time safaiwallahs who have completed 480 working days in the two years preceding 10.9.1993 may be granted

temporary status notionally and they may be granted the benefits of the scheme from the date they were allotted full time duty.

### 6:7- Others.

- (i) Constitution of Selection Committee for recruitment of Scientific Officer in RSIC.

EC:104:99:6:7: (i): The Council considered the constitution of Selection Committee for recruitment of Scientific Officer in RSIC and RESOLVED that the Selection Committee may be constituted as follows:

- |  |          |
|--|----------|
| 1. Vice-Chancellor                                   | Chairman |
| 2. Head of RSIC                                      | Member   |
| 3. Dean, School of Physical Sciences                 | Member   |
| 4. Visitor's nominee for Physical Sciences           | Member   |
| 5. Two Experts from the approved list                | Member   |
| 6. One SC/ST member nominated by the Vice-Chancellor | Members  |

- (ii) Circular from the UGC regarding ban imposed on  
 (a) Creation of plan and non-plan posts, (b) filling of vacant posts, and (c) purchase of new vehicle and instruction to carry out through review of the vacant posts.

EC:104:99:6:7: (ii): This item was taken along with item No.6:2: (xvi): The Council considered the letter received from the UGC regarding banning on creation of Plan and non Plan-posts and filling of vacant posts. The Council considered the Ban but in view of all the difficulties faced by NEHU it is not possible to accept the ban as it stands. The Council suggested that a Committee be appointed to look into the matter, while reiterating its stand on it. The Vice-Chancellor shall constitute the Committee which will also look into the ban on purchase of vehicles.

- (iii) Realisation of quarter retention charge at the revised rate.

EC:104:99:6:7: (iii): The Council considered realisation of quarter retention charge due from Prof. JB Bhattacharjee while he was on deputation to Assam University and RESOLVED that since he has already paid Rs.1000/- per month towards retention of the quarter being the amount equivalent to the HRA admissible to him for the month preceding his deputation period the matter may be treated as closed.

**Item No.8 ITEMS FROM THE CHAIR**

EC:104:99:8: (i): The Chairman informed the Council that Prof. N. Malla has been suspended from his Deanship of the School of Humanities and Education. This was done in view of the highly unethical and insubordinate behaviour of the teacher.

EC:104:99:8: (ii): The Vice- Chancellor informed the Council that the amendment to the Ordinance on HASA had been approved by the Council on 25<sup>th</sup> June, 1999 and sent to the Ministry for approval on 14<sup>th</sup> July, 1999. The Council RESOLVED that since the four week time bar stipulated in the Statutes has lapsed the same may be notified.

EC:104:99:8: (iii): The Vice-Chancellor informed the Council about the problems faced by Prof. KK Singh of the Rajiv Gandhi Chair on Protective Discrimination and the Council RESOLVED to accept the recommendations submitted by Prof. A.L Verma which may be given executive approval and the MHRD be informed accordingly.

EC:104:99:8: (iv): The Vice- Chancellor tabled the recommendations of the Honorarium Committee appointed by the Council in its last meeting and the Council RESOLVED to approve the recommendations of the Committee.

EC:104:99:8: (v): The Vice- Chancellor informed the Council that the term of the present Finance Officer, as per the present Statutes would be over in November, 1999. However, an amendment to the Statutes on the Finance Officer has been sent to the Ministry for the Visitor's approval. Since it is imperative that the present Finance Officer should continue for at least one more year in view of the fact that the University does not have a Registrar, the Council RESOLVED that the term of deputation of Mr. L. Nampui be extended for a period of one year and the Ministry be apprised of the need.

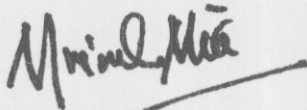
EC:104:99:8: (vi): The Council RESOLVED that the Guest Lecturers in the University may be paid an Honorarium of Rs.150/- per lecture subject to a maximum of Rs.4500/- per month. The Pro-Vice-Chancellors of the Outlying Campuses are also authorised to appoint Guest Lecturers under intimation to the Vice-Chancellor.

EC:104:99:8: (vii): The Council wished to place on record its deep appreciation to Prof. B. Pakem for the selfless service to the University both as a teacher as well as Vice -

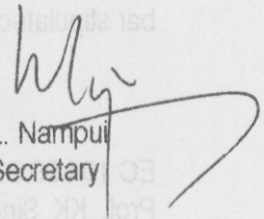
Chancellor of the University. The Council also desired that the Academic Council may frame an Ordinance on Professor Emeritus of the University and Prof. Pakem may, then, be invited to be our first Professor Emeritus. The Council, further RESOLVED that it wishes Prof. Pakem speedy recovery from his illness.

EC:104:99:8: (viii): The Souvenir of the Silver Jubilee Year of the University was released by (Ms) D. Dkhar, Principal, Sankardev College and Member of the Council.

The meeting ended with a vote of thanks from the Chair at 2.15 P.M.



Prof. Mrinal Miri  
Chairman



L. Nampul  
Secretary

**LIST OF MEMBERS ATTENDING THE 104<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL  
HELD ON 26<sup>TH</sup> OCTOBER, 1999.**

1. Prof. Mrinal Miri Vice-Chancellor.	Chairman
2. Prof. RL. Tluanga Pro-Vice-Chancellor Mizoram Campus.	Member
3. Prof. MS Sangma Pro-Vice-Chancellor Tura Campus.	-do-
4. Prof.(Ms) KS Lyngdoh Pro-Vice-Chancellor Shillong Campus.	-do-
5. Prof. SS Khare	-do-
6. Prof. JB Bhattacharjee	-do-
7. Prof. IS Khaidem	-do-
8. Prof. JC Binwal	-do-
9. Prof. TB Subba	-do-
10. Dr. Lalrinmawia	-do-
11. Prof. AC Bhagabati	-do-
12. (Ms) D. Dkhar	-do-
13. Shri L. Nampui	Registrar

NORTH-EASTERN HILL UNIVERSITY  
MAWKYNROH ::: UMSHING  
SHILLONG

NO. CONF/13-5/ORD/99 -1450(A) Dated Shillong, the 1st NOV., 1999.

N O T I F I C A T I O N

In terms of provisions contained under Statute 41 (5) and (6) and in pursuance of Executive Council resolution No: EC: 104: 99: 8: (ii) as adopted in its 104th meeting held on 26.10.99, the Vice-Chancellor, North-Eastern Hill University, Shillong is pleased to notify the following amendment to the Ordinance OE-10 on the Hill Areas Special Allowance to Teaching and Non-teaching Staff (under Clauses (j) and (n) of Sub-section(1) of Section 26 of NEHU Act, 1973) with immediate effect.

SP. 17

<u>Existing Clause.</u>	<u>Clause after Amendment.</u>
1. The members of Teaching and Non-Teaching Staff shall be paid a Hill Areas Special Allowance at the rate of twelve percent of the basic pay subject to a ceiling of Rs. 1000/- (Rupees one thousand) only per month.	1. The members of Teaching and Non-Teaching Staff shall be paid a Hill Areas Special Allowance at the rate of twelve percent of the basic pay.

*J M S Khongwir*  
J M S Khongwir  
Deputy Registrar

Copy to :-

1. Dr. D.K. Bhawsar, Asstt. Educational Advisor, Ministry of Human Resource Development, Deptt. of Education, Govt. of India, Shastri Bhawan, New Delhi-110 001.
2. Pro-Vice-Chancellors, NEHU, Shillong/Aizawl/Tura.
3. Registrar/Finance Officer/Controller of Examinations, NEHU, Shillong.
4. All Deans of Schools, NEHU, Shillong.
5. All Heads of Deptts/Centres, NEHU, Shillong/Aizawl/Tura.
6. Deans, Students Welfare, NEHU, Shillong.
7. All other Officers, NEHU, Shillong/Aizawl/Tura.
8. Director, Publication Cell, NEHU, Shillong.
9. P.S. to the Vice-Chancellor, NEHU, Shillong.
10. File No. Conf/15-1/STAT/87 (Vol. III) /in reference to letter of even No. 1291, dated 14.7.99.

*[Handwritten Signature]*

*[Handwritten Signature]*  
Deputy Registrar