

NORTH-EASTERN HILL UNIVERSITY
SHILLONG- 793001

No. E C: 5 j-3/Conf/87-954 Dated, Shillong the, 20th May, 1 987.

To

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

Subject: Minutes of the 56th Meeting of the Executive Council.

Sir,

I am forwarding herewith the Minutes of the 56th Meeting of the Executive Council held on 4th May, 1987 for favour of your information and comments if any.

Yours faithfully,

Enclos a.a.

(O. D. Shira)
Deputy Registrar (Conf.)

NORTH-EASTERN HILL UNIVERSITY
SHILLONG- 793 001

M I N U T E S

FIFTY-SIXTH MEETING

OF THE

EXECUTIVE COUNCIL

Monday, the 4th May, 1987
Shillong.

MINUTES OF THE FIFTY-SIXTH MEETING OF THE EXECUTIVE COUNCIL

	Contents	page No.
1	Confirmation of the Minutes of the 55th Meeting of the Executive Council held on 23th March, 1987.	1
2	REPORTING ITEMS-	
	(i) Action on the Minutes of the 55th meeting of the Executive Council	
3	RATIFICATION OF ACTION TAKEN BY THE VICE -CHANCELLOR -	
	(i) investment of Rs.50,000 in respect of Borpujari Endowment lectures.	2
	(ii) Resignation tendered by Dr. K.S.Mishra apartment of English.	2
4	UNREPORTED ITEMS-	
	(i) participation of teachers in the parliament -	2
	ii) Vigilance Cell in NEHU	2
5.	ACADEMIC MATTERS-	
	(i) Award of Honours Degree on the basis of 5 papers against 8 papers	3
5:6	.Establishment of New departments / Centres/Courses	3
	(ii) Establishment of a School of Spiritual and Moral Values -	3

	(iii) Establishment of a Law College in Mizoram Campus, N.E.H.U.	
5:8	OTHERS -	
	(i) Nomination of University representatives to the Governing Bodies of Saiha College and Kolasib College, Mizoram -	3
6	ADMINISTRATIVE MATTERS'-	
6:2-	Appointment/Creation -Upgradation of Posts/Cption/Confirmation, Release/Extension/Resignation/Extension/Release/Termination	3
	(ii) Permanent absorption of Dr. P.L. Kar, Professor of Horticulture, SASRD, Medziphema, Nagaland.	4
	iii) Specialisations for the post of Reader and Lecturer in Creative Arts	4
6:3	Leave/Deputation	
	(ii) Grant of Study leave to Shri L.P. Pathak, Documentation Officer.	4
	iii) Extension of extra ordinary leave to Dr. R. C. Gupta SASRD	4
	(iV) Confirmation of services of teaching staff of Pachhunga University College, Aizawl, Mizoram	5
	(v) Case of Shri C. P. Tewari	5
6:6	Service conditions/Financial and other benefits	6
	(i) Payment of HRA and HCA to Shri A.B. Roy Chaudhury, Deputy Finance Officer.	6
	ii) Rationalisation of the scale of pay of the Principal Scientific Officer, Senior Scientific Officer and Scientific Officer	6

Cont d/. 3/-

- (iii) Seniority list of Professors, Readers, Lecturers -
- (iv) Retirement Benefits to employees of NERC
- (v) House rent allowance to non-teaching staff of NEHU -
- (vi) Service conditions of the research Associates

Others

- (i) Approval of the constitution of the NEHU Khasi Literary Society
- (ii) Appointment of Architects

FINANCIAL MATTERS -

- (i) Annual Accounts for the years 1984-85 and 1985-86.
- (ii) Air travels by the members of the Academic Council and Boards

ITEMS FROM THE CHAIR-

MINUTES OF THE FIFTY-SIXTH MEETING OF THE EXECUTIVE COUNCIL

The Fifty-sixth meeting of the Executive Council was held on Monday, the 4th May, 1987 at 11:00 A.M. in the Administrative Building, North-Eastern Hill University* Shillong.

PRESENT :

A list of members who participated in the meeting is appended as Appendix- I <

APOLOGY:

The letter of apology was received from the Pro Vice-Chancellor NEHU, Nagaland Campus, Kohima and the Director of Higher and Technical Education, Government of Nagaland for their inability to attend the meeting.

WELCOME:

The Chairman welcomed the members to the 56th meeting and placed on record the appreciation of the services rendered by Dr. A. Raghuvarman during his tenure of membership of the Council.

ITEM NO. 1 CONFIRMATION OF THE MINUTES OF THE
55TH MEETING OF THE EXECUTIVE
COUNCIL HELD ON 20TH MARCH, 1987.

EC:56:87:01 The Minutes of the 55th meeting of the Executive Council held on 20th March, 1987 were confirmed with the following modification .

- i) that under item No. 06:2 (iv)- Dr. H.K. Mukherjee was approved for (appointment against a post vacated by Dr. S.S.Khare.
- ii) that all decisions be reproduced in full instead of mentioning "same as in item no..." The decision of the Council on Si.No. 3 of Resolution No . EC : 55:87:08 (vi) is, therefore, reproduced below-
"2 The Council authorised the Vice-Chancellor to write to the teachers concerned to maintain proper conduct while dealing with colleagues in the performance of their official duties and expressed its dissatisfaction about the incident".

ITEM NO, 2 REPORTING ITEMS -

- (i) Action on the minutes of the 55th meeting of the Executive Council

EC: 56:87:02 (i): The Council noted the various of the implementation of decisions taken in the 55th meeting.

Item No. 3 RATIFICATION Of, ACTION TAKEN BY THE
VICE-CHANCELLOR -

- (i) Investment of Rs . 50,000/- in respect
of Borpujari Endowment Lectures.

EC:56:87:03: (i) The Council resolved to ratify the action taken
by the Vice-Chancellor in investing a sum of Rs. 50,000/- in
fixed deposit of Indian Bank, Shillong for a period of five
years with effect from 24 .2.87.

- (ii) Resignation tendered by Dr. K.S.Mishra,
Department of English.

EC:56:87:3: (ii) : The Council resolved to ratify, the action taken
by the Vice-Chancellor in accepting the resignation of Dr. K.S.
Mishra, from the post of Professor in English and relieving him
with effect from 13.4.87 subject to clearance of all dues

Item No. 4 DEPERRED ITEMS-

- (i) Participation of teachers in the Parliament-

EC: 56: 87: 04 (i): The Council resolved to approve the status quo
to be maintained and the matter may be taken up in the next
meeting of the Vice - Chancellor of Central Universities

- (ii) Vigilance Cell in NEHU

EC:56:87:3 : (ii)* The Council resolved to approve the suggestion
given by the Ministry of Human Resource Development for setting
up of an internal vigilance cell to be manned by a person from
the Department of Personnel and Training, Government of India
and desired that the Vigilance Officer shall be answerable to
the Vice-Chancellor directly. He shall function under the
supervision, guidance and control of the Vice-Chancellor and shall
report the result of the Enquiry mode in all cases directly to
the Vice - Chancellor.

Item No. 5 ACADEMIC MATTERS - \

- (i) Award of Honours Degree on the basis of 5 papers against 8 papers

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EC:56:07 : 5 (i) : The Council noted the decision taken by the Academic Council and hoped that the report of the Committee will be received within the time schedule prescribed, ¹

5:6 Establishment of New Departments/
Centres/Courses

EC:56:07:05:06: (ii) : The Council resolved to defer the matter till the report of the Committee on the role of Centres is received.

- (ii) Establishment of a School of Spiritual and Moral Values -

EC: 56:07 :05 : 6(ii) : The Council noted the decision taken by the Academic Council and resolved to approve the same.

- (iii) Establishment of a Law College in Mizoram Campus, N.E.H.U.

EC:56:07:05:6 (iii): The Council RESOLVED to approve the recommendations of the Academic Council with regard to the establishment of the University College of Law at Mizoram for conducting the degree Course on Law leading to LL.B. Degree.

5:0 OTHERS -

- (i) Nomination of University representatives to the Governing Bodies of Saiha College and Kolasib College, Mizoram -

EC: 56:07:05:08 (i): The Council approved the nominations on the Governing Bodies of Saiha and Kolasib Colleges as recommended by the Academic Council.

Item No. 6 ADMINISTRATIVE MATTERS -

6:2- Appointment/Creation-Upgradation of Posts/Option/Confirmation.Release/Extension/Resignation/Extension/Release/Termination.

EC: 56:07:06:2 (i): The Council resolved to accede to the request of Dr. M.C. Joshi, Consultant, Defence Research Laboratory for appointment on contract basis for a period of 3 years and for fixing his pay at maximum of the Professor's scale i.e. Rs. 2500/-p.m.

plus allowance keeping in view the duties and responsibilities of the post entrusted to him his past experience.

- (ii) Permanent absorption of Dr. P.L, Kar, Professor of Horticulture, SASRD, Medziphema, Nagaland.

EC 56:87:06:2 (ii) : The Council resolved to approve the absorption of Prof. P.L, Kar in NEHU and for transfer of his services from Dr. Y.S.P. University of Horticulture and Forestry, Nauni, Solan, HP in public interest and subject to no objection from his parent department,

- (iii) Specialisations for the post of Reader and Lecturer in Creative Arts

EC 56:87:06:2 (iii) : The Council resolved to approve the recommendation of the Academic Council with regard to specialisation for the posts in the Centre of Creative Arts as under.

- (a) Reader - Ph.D. in the subject concerned and experience in conducting Art Programme and similar courses and familiarity in Art criticism.

- (b) Lecturer- Ph.D. in a subject concerned

6:3 Leave/Deputation -

EC*56:87:06:3 (i) : The Council resolved to Sanction Extra Ordinary leave for a period of one year with effect from 3.3.87 in favour of Smti Lalhlimpuii, Lecturer of Geography, Pachhunga University College presently Minister of State Government of Mizoram in accordance with the existing ordinance on the subject , t

- (ii) Grant of Study leave to Shri L.P. Pathak, Documentation Officer,

EC : 56:87:06:3 (ii): The Council resolved to ratify the study leave sanctioned by the Vice - Chancellor in favour of Shri L.P. Pathak for a period of 267 days with effect from 1.4.87.

- (iii) Extension of extra ordinary leave to Dr. R. C. Gupta SASRD

EC: 56:87:06:3 (iii): The Council resolved to Sanction Extra Ordinary Leave to Dr. R. C. Gupta, SASRD for a period of 130 days from 13.3,87 to 20.7.87.

Contd/»..5/-

- (iv) Confirmation of services of teaching staff of Pachhunga University College, Aizawl, Mizoram.

EC:56:87:06: 3 (iv): The Council resolved to confirm the Lecturers listed t Appendix-II effect from the date indicated against their names .

The Council further resolved to place the cases for confirmation/ redesignation of those Research Associates who fulfill the essential qualifications for its consideration on its next meeting with all details regarding terms and conditions of appointment qualifications prescribed and qualification held by the persons concerned. ,

- (v) Case of Shri C. P. Tewari

EC: 56:87: 06 : 3 (iv): The Council went through the agenda note submitted by the office in pursuance of the decision taken by the Executive council earlier vide its resolution No. EC:55:87:01 (v) (ii) and resolved to regularise the case of Shri C. P. Tewari by taking the following action.

- 1) that Shri C. P. Tewari be confirmed as Reader in the Department of Continuing Education with effect from 23.6.82.
- 2) the post held by Shri C.P. Tewari be deemed to have been vacated by him with effect from 22.6.8 5.
- 3) to approach the Ministry of Human Resource Development for transfer of his service records, leave etc. to the University so as to finalise the pending payment consequent upon his having vacated the post and
- 4) to request NIEPA for remitting the leave Salary and pension contribution for the period he was on deputation from the University to NIEPA.

The Council resolved to take the above action for regularising the case and for taking necessary action in the matter

6:6 Service conditions/ Financial and other benefits

- (i) Payment of HRA and HCA to Shri A. B. Roy Choudhury, Deputy Finance Officer.

EC:56 :07:06: 6 (i): The Council resolved to enhance the consolidated pay of Shri A.B. Roy Choudhury from Rs. 2,500/- to Rs. 3,100/- w.e.f . 1.1 .87.

- (ii) Rationalisation of the scale of pay of the Principal Scientific Officer, Senior Scientific Officer and Scientific Officer

EE:56:07:06:6 (ii) : The Council resolved to approve the rationalisation of the scales of pay of the posts of Principal Scientific Officer, Senior Scientific Officer, Scientific Officer, as recommended by the University Grants Commission and with effect from the date prescribed by the University Grants Commission.

- (iii) Seniority list of Professors, Readers, Lecturers -

EC:56:87:06: 6 (iii) : The Council deliberated upon thoroughly on the matter and resolved as under :

(i) The University may follow Central Government rules and accordingly should not count the service rendered on adhoc basis for the purpose of seniority in the grade or for eligibility for promotion to the next higher grade.

(ii) The date of joining on the post should be taken for the purpose of seniority while other benefits should continue to be drawn from the date of eligibility. The Council, however, desired that the selection process , -« for Merit Promotion Scheme should start atleast 9 months before a person is due for promotion.

(iii) The seniority of the teachers selected should be according to the Statute 26 (i) i.e. on the basis of length of continuous service in the grade.

(iv) The date of confirmation shall be counted for the date of seniority. The person confirmed earlier shall rank senior to a person confirmed subsequently.

(iv) 'Retirement Benefits to employees of NERC

EC:56:07:06:6 (iv) The items was withdrawn by the Chair.

(v) House rent allowance to non-teaching staff
of NEHU -

EC:56:87:06: 6 (v): The Council resolved to approve 16th November
1 970 as the date of payment of House Bent Allowance to the to
the non teaching staff being the date of notification by the
Ministry of Finance.

(vi) Service conditions of the research Associates

E C: 56:07:06:6 (vi): The Council resolved to approve the service
Associates
conditions of the research :7 and approved the recommen-
dations of the Academic Council for incorporating the Research
Scholars under the category of Lecturer/ Research Associate.

6:7 Others

(i) Approval of the constitution of the NEHU
Khasi Literary Society

EC : 56 : F7 : 0 6 : 7 (i) : The item was withdrawn by the Chair

(ii) Appointment of Architects -

EC: 56:07:06:7 (ii) : The Council resolved to approve the recommen-
dations of the Building Committee for the appointment of the
following as Architects from the University.

1. M/S Dulal Mukherjee
2. M/S Stup consultants

The Council further authorised the Vice-Chancellor
to frame the terms and conditions on which the Ar<fclhitect will
be- engaged by the University,

7:1 FINANCIAL MATTERS -

(i) Annual Accounts for the years 1904-05
and 1905-8 6.

E C:56:07:07: 1 (i) : The Council resolved to approve the annual
account for the years 1 904-05 and 1 90 5-0 6 as recommended and
forwarded by the Finance Committee vide its 26th meeting held
on 25.4.87.

(ii) Air travels by the members of the
Academic Council and Boards

EC: 56: 87: 07: 1 (ii): The Council approved the recommendations of
the Academic Council for allowing air travel to the following:

a) Outside experts attending the various Boards,
Advisory Committees and Steering Committees.

b) Members of the Academic Council, Hoards, Advisory
Committee and Steering Committees coming from Aizawl and Dimapur.

8. ITEMS FROM THE CHAIR-

EC: 56:87:08 (i) The Chairman informed the Council that the next
Convocation has been fixed for 27th June, 1967 and that Mr.
Justice P.N. Bhagwati, Retired Chief Justice, Supreme Court of
India will deliver the convocation address.

EC:5 6:8 7:08 (ii): The Chairman informed the Council about the
visit of Kidwai Committee to Mizoram and Nagaland Campuses and
Paul Committee to the Headquarters, Mizoram Campus and Nagaland
Campus for review /assessment of plan requirement respectively
for the University.

EC:5 6: 07 :08 (iii) : The Chairman proposed to appoint Shri G.M. War
as Director of Sports an deputation. The Council resolved to
approve the same and desired that he be entrusted with the job of
NSS also.

EC:56:G7:08 (iv) : The Chairman placed before the Council the
recommendations of the Selection Committee for the post of
Controller of Examination . The Council resolved to approve the
appointment of Shri A. Patton as Controller of Examination.

The meeting ended with a vote of thanks from the Chair.

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Confirmed
Sd/- R.K. Mishra
Chairman

(D.C.Pant)
Registrar

Appendix- I

LIST OF MEMBERS ATTENDING THE FIFTY-SIXTH MEETING
OF THE EXECUTIVE COUNCIL HELD ON 4TH MAY, 1987.

- 1 . Prof. R.K. Mishra,
Vice-Chancellor,
NEHU, Shillong
2. Prof. R.R. Mehrotra,
Fro Vice - Chancellor,
Mizoram Campus, Aizawl.
3. Prof. T. Mathew,
Department of Economics,
NEHU, Shillong.
4. Prof. R. K. Rai,
Dean, School of Environmental
Sciences, NEHU, Shillong.
5. Shri. Hranthanga,
Director of Education,
Govt, of Mizoram,
Aizawl.
6. Prof. T. S. D. NaraSaraju,
Dean, School of physical
Sciences, NEHU, Shillong.
- 7 Prof. P. P. Gokulanathan,
Dean, School of Education,
NEHU, Shillong.
8. Mrs. M. R. Mawlong,
Director, Public Instruction,
Government of Meghalaya, Shillong.
9. Sister Mary Germaine,
Principal,
St. Mary's College,
Shillong.
10. Shri H. Gupta,
Principal,
Kohima College,
Nagaland.
11. Sfexi. fi. R. Nongrum,
Finance Officer,
NEHU, Shillong.
12. Shri H. D. Rosanga,
Principal,
Serchhip College,
Mizoram
13. Shri D. C. Pant,
Registrar,
NEHU, Shillong.

STATEMENT SHOWING THE NAMES OF THE EMPLOYEE OF PACHHUNGA
UNIVERSITY COLLEGE WHOSE SERVICE WERE RECOMMENDED FOR
CONFIRMATION.

Sl.	Name of incumbent	Designation and Post held	Deptt.	Date of birth	Date of joining appointment to the present post	Post in which confirmation is recommended
1.	Lalthuamluaia Sailo	Lecturer	Philosophy	15.2.1954	1.4.1 1980	Lecturer
2.	Khawlozama		Economics	1 .3.1959	24.4. 1 1981	
3.	Lalbiaksangi Chawngthu		English	13.1.1958	6.8.1981	
4.	H .S.Thapa		Botany	5.2.1957	21.9.1981	
5.	H.L. Lawmzuala		Geography	1.3.1959	2 9. 9.1 1982	
6.	Dr. A. C. Pandey		Zoology	15.10.1954	1 .10.1 1982	
7.	Dr. R. A. Lal		Chemistry	1.5.1954	12.10.1982	
8.	Dr. S. N. Ramanujam		Zoology	30. 9. 1954	30.11.1982	
9.	R • L. Thanmawia		Mizo	28. 9. 1958	9.3. 1 1983	
10.	Dr. Mohan		Mathematics	10.3.1953	26.8.1983	
11.	Dr. K. K. Singh			5.8. 1951	19.9. 1 1983	
12.	M.K. Das		Statistics	30. 11 .1950	26. 9. 1983	
13.	S. A. M. Pasha		Pol.Science	15.7.1955	4.10.1983	M
14.	Dr. M. Ansari		Mathematics	1 .1 .1951	4.10.1983	
15.	Dr. Girindra Kumar		Geography	14.8. 1981	11.11.1983	
>6.	Lailungmuana		Sociology	6.2.1958	28.7. 1982	

Sd/-{7rincipal
Pachhunga University College, Aizai