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NORTH-EASTERN HILL UNIVERSITY
SHILLONG - 793 001

NO: EC: 61-3/Conf./88- 1481 Dated, Shillong the 25th May, 1988.

To

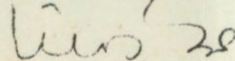
The Members of
the Executive Council,
North-Eastern Hill University.

Subject: Minutes of the 61st Meeting of the Executive Council

Sir,

I am forwarding herewith the Minutes of the 61st Meeting of the Executive Council held on 2nd May, 1988 for favour of your information and comments, if any.

Yours faithfully,



(D. C. Pant)
Registrar

Encl: a.a.

NORTH-EASTERN HILL UNIVERSITY
SHILLONG - 793 001

M I N U T E S

SIXTY FIRST MEETING
OF THE
EXECUTIVE COUNCIL

Monday, the 2nd May, 1988
Shillong.

NORTH-EASTERN HILL UNIVERSITY
SHILLONG - 793 001

MINUTES OF THE SIXTYFIRST MEETING OF THE EXECUTIVE COUNCIL

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MINUTES OF THE SIXTYFIRST MEETING OF THE EXECUTIVE COUNCIL

The Sixtyfirst meeting of the Executive Council was held on the 2nd May, 1988 at 11:00 A.M. in the Conference Room of the Administrative Building, North-Eastern Hill University, Shillong.

WELCOME :

The Chairman welcomed the members to the Sixtyfirst meeting of the Executive Council and introduced the new member, Shri W.K. Laitflang, Director of Public Instruction, Meghalaya. The Council also recalled the valuable contributions made by Smti. M.R. Mawlong during the term of her membership in the Executive Council. She had shown keen interest in the smooth functioning of the University and worked for its development. The Council RESOLVED to place on record its deep appreciation of the fruitful services rendered by Smti. M.R. Mawlong as a member of the Council.

PRESENT :

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

The members once again, before consideration of the items on the agenda, emphasised the need to supply the agenda papers well in advance to enable them to study the cases.

The Council RESOLVED that the meetings of the Executive Council may henceforth be held once in three months and the matters of importance which may come up during the intervals of the meetings may be considered by the Sub-Committee of the Council consisting of the local members of the Council including the Pro Vice-Chancellors and subject to the condition that the decisions are unanimous. The minutes shall be placed before the Executive Council for information and ratification at its next meeting. The Sub-Committee is empowered to approve appointment of teachers upto the level of Lecturers.

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Item No. 1 CONFIRMATION OF THE MINUTES OF
THE SIXTIETH MEETING OF THE
EXECUTIVE COUNCIL :

EC:61:88:01: The Council RESOLVED to confirm the minutes of the 60th meeting of the Executive Council held on the 17th February, 1988, as circulated, as no comments were received from the members.

Item No. 2 REPORTING ITEMS :

- (i) Nomination of members to the Court and the Executive Council by the Visitor -

EC:61:88:02:(i): The Council noted the nominations of Dr(Mrs) Prabhat Nalini Das and Dr(Mrs)Vimla Virmani as members of the Court made by the President of India in his capacity as the Visitor of the University. It further noted the nomination of Dr(Mrs) Vimla Virmani as a member of the Executive Council also.

- (ii) Combined merit list of Under-Graduate Examinations -

EC:61:88:02:(ii): The Council noted the ratification of its resolution No. EC:60:88:5:05:(iii) by the Academic Council for declaring the results of the Under-Graduate Examinations held in December, 1987 in Mizoram separately. The Under-Graduate Examinations conducted in March, 1988 in Meghalaya and Nagaland would ^{have a} separate merit list stating that they are special examinations.

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

- (i) Extension of appointments in respect of Shri Kigwie Seyie, Research Associate in Agri. Botany, SASRD, Medziphema for another three months with effect from 26.2.88- 25.5.88 -

EC:61:88:03:(i) The Council RESOLVED to ratify the action taken by the Vice-Chancellor in extending the term of appointment of

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Shri Kigwie Seyie, Research Associate in Agri. Botany, School of Agricultural Sciences and Rural Development, Medziphema for a period of three months from 26.2.88 to 25.5.88.

The Council observed and RESOLVED that in future appointment of Research Associate should be made for one year at a time, instead of six months, unless the appointment is against a leave vacancy.

- (ii) Grant of extension of contract in respect of Dr. K.K. Singh, Reader in Agri. Botany, SASKD for a further period of six months with effect from 19.12.87 -

EC:61:88:03:(ii): The Council RESOLVED to ratify the action taken by the Vice-Chancellor in extending the term of contract appointment of Dr. K.K. Singh, Reader in Agri. Botany, School of Agricultural Sciences and Rural Development for a period of six months from 19.12.87 or until a regular appointment is made, whichever is earlier.

- (iii) A ppointment of Heads in the Departments of Botany and Physics -

EC:61:88:03:(iii): The Council RESOLVED to ratify the action taken by the Vice-Chancellor in appointing Prof. R.R. Mishra as Head of the Department of Botany and Prof. Y.S.T. Rao as Head of the Department of Physics for a period of three years with effect from 1.4.88.

- (iv) Investment of GPF/CPF money in Magnum Certificate Scheme of State Bank of India -

EC:61:88:03:(iv): The Council RESOLVED to approve the investment of General Provident Fund/ Contributory Provident Fund money amounting to Rs. 20 lakhs under the Magnum Certificate Scheme of the State Bank of India at 12 per cent interest for a period of five years from December, 1987. The amount of interest that accrues from the investment will be utilised towards payment of interest to the employees' subscriptions.

- (v) Extension of the term of deputation of Prof. O.P. Kejariwal, Department of History by another one year -

EC:61:88:03:(v): The Council RESOLVED to ratify the extension of the term of appointment of Prof. O.P. Kejariwal, Department of History, granted by the Vice-Chancellor, for one year from 12.5.88 on the same terms and conditions of deputation, provided the consent of the Ministry of Information and Broadcasting is available for extension of the term of deputation.

- (vi) Release of Shri J.M. Narula, Superintending Engineer on his resignation -

EC:61:88:03:(vi): The Council RESOLVED to accept the resignation of Shri J.M. Narula, and to ratify the action taken by the Vice-Chancellor in releasing Shri Narula from the afternoon of 31st March, 1988.

- (vii) Creation of one post of Lecturer in Soil Conservation and one in Rural Development & Planning at SASRD, NEHU, Medziphema -

EC:61:88:03:(vii): The Council RESOLVED to approve the sanction of one post of Lecturer each in Soil Conservation and in Rural Development and Planning in the scale of pay of Rs. 2200-75-2800-100-4000/- in the School of Agricultural Sciences and Rural Development, Medziphema for the VII Plan period. It further RESOLVED that the matter may be taken up with the University Grants Commission indicating the specialisations for their formal approval. The Council observed that specialisations should be mentioned in future while submitting proposals for creation of posts.

- (viii) Appointment of Lecturer(adhoc basis) in Economics Department, Pachhunga University College, Aizawl, Mizoram -

EC:61:88:03:(viii): The Council RESOLVED to ratify the appointment of Shri Nava Raja as Lecturer in Economics in the Pachhunga University College made by the Vice-Chancellor on adhoc basis, on

the recommendation of the Local Selection Committee, Mizoram Campus, for a period of six months or until a regular appointment is made, whichever is earlier.

The Council, however, while considering the case observed that selection of Lecturers should be made with utmost care, as Lecturers form the foundation of the University and in due course they would become Readers and Professors of the University. Selection should require same degree of rigour as in the case of Readers and Professors and a strong foundation should be built up. Selection mechanism should be improved and a detailed note drawing up a sound strategy may be prepared and placed in the next meeting of the Council.

- (ix) Grant of Extra-ordinary leave to Dr. B. Quanungo, Professor (on contract), Department of History, NEHU -

EC:61:88:03:(ix): The Council RESOLVED to ratify the grant of extra ordinary leave of 230 days to Prof. B. Quanungo from 24.2.87 to 11.10.87 and to extend the term of contract appointment for 230 days considering the request of the Department.

- (x) Extension of E.O.L. for a period of another two years in respect of Smti. Lalhlimpuii, Lecturer in Geography, Pachhunga University College, Aizawl, Mizoram -

EC:61:88:03:(x): The Council RESOLVED to ratify extension of the extra-ordinary leave to Smti. Lalhlimpuii, Lecturer in Geography, Pachhunga University College, Aizawl for a period of two years with effect from 4.3.88 to enable her to discharge her duties as the Minister of State, Government of Mizoram .

- (xi) Nomination of NEHU representatives to the Governing Body of Zirtiri Women's College, Aizawl -

EC:61:88:03:(xi): The Council RESOLVED to ratify nomination of Dr. A.K. Srivastava, Lecturer in Psychology, Aizawl and Smti Margaret Zama, Lecturer in English, Aizawl as North-Eastern Hill University representatives in the Governing Body of Zirtiri Women's College, Aizawl for a period of two years from 29.1.88.

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- (xii) Appointment of Dr. B.K. Dev Sarma, Reader, Department of Mathematics, NEHU as officiating Director, Centre for Distance Education, NEHU -

EC:61:88:03:(xii): The Council RESOLVED to ratify appointment of Dr. B.K. Sarma, Reader in Mathematics as officiating Director, Centre for Distance Education, North-Eastern Hill University with effect from the forenoon of 16.4.88.

- (xiii) Deputation of Dr. R.V.Vyas, Reader, Department of Philosophy, NEHU to the Indira Gandhi National Open University -

EC:61:88:03:(xiii): The Council RESOLVED to ratify release of Dr. R.V.Vyas, Reader in Philosophy on deputation to take up a new assignment as Regional Director of the Regional Centre, Indira Gandhi National Open University, at Shillong for a period of two years from the forenoon of 16th April, 1988 on foreign service terms.

- (xiv) Grant of Sabbatical leave to Shri S.L. Marbaniang, Lecturer, Deptt. of Mathematics, NEHU, Shillong.

EC:61:88:03:(xiv): The Council RESOLVED to ratify extension of Sabbatical Leave for 169 days from 1.7.87 to 16.12.87 to Shri S. L. Marbaniang, Lecturer in Mathematics.

- (xv) Nomination of NEHU representatives to the Governing Body of Hnahthial College, Mizoram -

EC:61:88:03:(xv): The Council RESOLVED to ratify nomination of Shri Thangchungnunga, Lecturer in Economics, Aizawl and Shri. Sohail Jawaid, Lecturer in Public Administration, Aizawl as North-Eastern Hill University representatives in the Governing Body of Hnahthial College, Mizoram for a period of two years from 31.1.88.

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5:1 - Statutes/Ordinances/Regulations etc -

- (i) Application of Central Government Rules on pensionary benefits to employees of the University -

EC:61:88:5:01:(i): The Council considered the contents of the letter No.F-5-11/85-Desk(U) dated 11.9.86 of the Ministry of Human Resource Development, (Department of Education), Government of India and RESOLVED that pensionary benefits, as may be decided by the Government of India from time to time, may be made applicable automatically to the employees of the University without awaiting formal amendment of the rules.

5:5 - Examination Matters -

- (i) Panel of Examiners(M.Phil)-

EC:61:88:5:05:(i): The Council RESOLVED to approve the panel of examiners to examine the M.Phil dissertations of the following candidates.

<u>Name of candidates</u>	<u>Department</u>
1. Miss Areenla Aier	Sociology
2. Miss Florence Lalnuanpuli	"
3. Miss S. Thapa	"
4. Miss Monideepa Sen	"
5. Mr. R.C. Nayak	"
6. Miss S. Newar	"
7. Mr. Robert Ballerimine	"
8. N. Syngkon	Economics
9. S.C. Mishra	Political Science
10. W.A. Sohkhlet	History
11. Begum Quarratum Hosna	Philosophy
12. Mr. Heman Roy Bareh	Khasi
13. Philomena Kharakor	"

Contd/.../-

<u>Name of candidates</u>	<u>Department</u>
14. Indrani Bora	English
15. Dinesh Kumar	Geography
16. Haren Saikia	"
17. Krishna Sinha	"
18. L. Pachuau	"
19. S. Kharkongor	"
20. Karabi Baruah	"
21. Soalemba Ao	"
22. L.Khuma Varte	"
23. M. Konwar	"
24. D. Ratno	"
25. R. Sinha	"
26. L. Talukdar	Economics
27. Premananda Howbora	"
28. Y. Satya	"
29. C. Tombing	Education
30. C. Ngailiankim	"
31. Alaka Chakraborty	Zoology
32. Sherwin M. Sungok	Education
33. Lalthankungi	"
34. B. Goswami	Geography
35. N. Honibou	Philosophy
36. Tazma Ahmed	English
37. H. Mary Dora Blah	Education
38. Shri A. Pusa	Political Science
39. Neivetso Venuh	History.

(ii) Schedule for Under-Graduate Examinations, 1988-89 -

EC:61:88:5:05:(ii): The Council RESOLVED to approve the following schedules for publication of results of the Under-Graduate Examinations held in March, 1988 in Meghalaya and Nagaland and for commencement of Under-Graduate Examinations of 1988-89.

Contd/.../-

For Publication of Results :

1. Degree Honours : BETWEEN + last week of April and first week of May.
2. Degree Pass : BETWEEN - Second week of May and third week of May.
3. Pre-University : BETWEEN - last week of May and first week of June.

For Commencement of Examinations :

A. Theory :

1. Degree Honours - 2nd December, 1988
2. Degree Pass - 25th November, 1988
3. Pre-University - 25th November, 1988

B. Practicals :

Last week of February, 1989..

Completion of Examinations: 22nd December, 1988.

For receipt of application forms :

Saturday, the 15th October, 1988 without fine.

Saturday, the 22nd October, 1988 with fine.

5:7 - Affiliation, etc -

- (i) Provisional affiliation for B.Sc
(Home Science) Honours in Food
Nutrition and in Child Development

EC:61:88:5:07:(i): The Council considered the recommendation of the Academic Council together with the report of the Inspection Committee and RESOLVED to grant provisional affiliation for B.Sc (Home Science) Honours in Food Nutrition and also in Child Development in the Zirtiri women's College, Mizoram. The Honours classes in Food Nutrition will commence from the academic session of 1989 and the Honours classes in Child Development from 1988 academic session.

Contd./.../-

- (ii) Provisional affiliation for teaching Geography at the Pre-University level at Synod College, Shillong -

EC:61:88:5:07:(ii): The Council considered the recommendation of the Academic Council and the report of the Inspection Committee and RESOLVED to grant provisional affiliation to Synod College, Shillong to teach Geography at the Pre-University level.

5:8- Others -

- (i) Note of the Working Group on consolidation of academic programmes -

EC:61:88:5:08:(i): Consideration of the item was deferred till the next meeting of the Council to enable the members to study the note of the Working Group.

- (ii) Conversion from two-year to three-year Degree Course -

EC:61:88:5:08:(ii): The Council RESOLVED to ratify the decision of the Academic Council for conversion of the two-year Degree Course to three-year Degree Course with effect from the academic session of 1991. Both the Pass Course and the Honours Course will be for a duration of three years falling in line with the national pattern .

6:1 - Selection Committee -

- (i) Recommendations of the Selection Committees -

EC:61:88:6:01:(i): The Council considered the recommendations of the Selection Committees for various faculty positions and RESOLVED to approve the recommendations as indicated below :-

Centre for Creative Arts :

- Reader - None was found suitable.
- Lecturer - Shri D.L. Kharmawphlang.

Contd/.../-

Department of English :

- Professor - Dr. Kalyan K. Chatterjee (Kohima/Aizawl)
to be posted to Kohima initially. Place
liable to be changed to Aizawl.
- Reader - (a) Dr. Siddartha Ganguly (A)
(b) Dr. Mainak Dutt (S) as Visiting Fellow
for one year with pay protection.

Department of Education :

- Professor - Dr. K.K. Sharma (K)
- Professor (A) - None was found suitable.
- Professor (MPS) 1) Dr. M.S. Padma (S)
Lower Scale in MPS system of
new Scale.
2) Dr. K.S. Lyngdoh (S).
- Reader (MPS) - None was found suitable.
- Lecturer - Dr. N. Pradhan (K)

(2) Waiting List

- Dr. R.P. Shukla (K)
- Lecturer Ms. A. Henia (S)

Waiting List

Ms. J. Jala (S)

Centre for Continuing Education :

- Lecturer - 1. Dr. K.M. Warjri (S)
2. Dr. H.K. Synrem (S)

Department of Anthropology :

- Reader - Dr. A.K. Ghosh (S)
- Lecturer - Shri H. Lamin (S)
- Dr. R.K. Pathak (S) changed
against the post of Reader (open).

Contd/.../-

While considering and approving/^{the} recommendations of the Selection Committee for appointment to the posts of Reader in the Department, Dr. A.P. Sinha expressed his dissatisfaction and dissented.

Department of History :

Professor(MPS) - Dr. Imdad Hussain (S)

Reader (MPS) - Dr. D.K. Syiemlieh (S)

Smti M.Momin (S). To be appointed from the date of submission of dissertation, after the Ph.D. result is declared.

Lecturer (S) - None was found suitable.

Department of Zoology :

Professor - Dr. M.C. Dash (S)

Waiting List

Dr. B.K. Ratha (S)

Lecturer - 1. Dr. B. Kharbuli (S) for Animal Physiology.

2. Dr. Th. Bhagirath (S) for Cytogenetics.

3. Dr. N. Saha for Animal Fish Physiology.

Waiting List

1. Dr. A. Chatterjee for Cytogenetics.

2. Post for Fish Biology and Fisheries to be re- advertised.

Department of Botany :

Professor (S)- 1. Dr. P. Tandon for Plant Physiology.

2. Dr. Y.S. Chauhan for Open post.

Waiting List

Dr. S.K. Singh for specialisation category i.e., not open .

Contd/.../-

Reader (S) - 1. Dr. A.K. Misra for Plant Cytogenetics.

2. Dr. G.D. Sharma for Population Ecology.

3. Dr. R.C. Laloo.

Lecturer (S) Dr(Mrs) M.S. Dkhar for Microbial Ecology.

Dr. Y. Kumar for Taxonomy.

Dr. N.K. Shrungroo for Plant Physiology.

Waiting List

1. Dr. S.S. Sharma

2. Dr. L. Kharlukhi.

Senior Lecturer (MPS) for Pachhunga University College, Aizawl .

Shri C. Lalrawma.

Centre for Eco-Development :

Reader Dr, B.K. Tiwari.

Department of Bio-Chemistry

Reader - 1. Dr. R. Sharma for Enzymology Bio Chemistry.

2. Dr. R.K. Singh for Molecular Genetics.

waiting List

Dr. N.C. Khanna

Lecturer - Dr. Anis Alam

Waiting List - Dr. U.N. Rai.

SCHOOL OF AGRICULTURAL SCIENCES & RURAL DEVELOPMENT

Department of Chemistry :

Reader - Dr. P.V. Rao.

Department of Mathematics :

Lecturer - None was found suitable .

Contd/.../-

Department of Soil Science :

Research Associate - A.H. Mandal (on adhoc).

Department of Agronomy :

Reader - Dr. N.P. Singh

Department of Agri. Botany :

Reader - Dr. K.K. Singh

Lecturer - Mr. K. Seyie

Waiting List :

1. Dr. S.C. Joshi
2. Dr. Md. Latif Khan
3. Shri Loli Daiho.

Department of Horticulture :

Reader - Dr. V.B. Singh

Department of Animal Science :

Reader - None was found suitable .

Department of Zoology:

Reader - Dr. Kuyasetuo for Zoology
Dr D.P. Chaturvedi for Entomology.

Linguistics :

Professor(K)- Interviews not held.

Reader (K)- Dr. Rajesh Sachdeva.

6:2 - Appointment/Creation/Transfer etc . -

- (i) Transfer of service in respect of Prof. P. Jothilingam, Department of Mathematics, NEHU, Shillong -

EC:61:88:6:02:(i): The Council RESOLVED to approve the proposal for transfer of services of Prof. P. Jothilingam, Department of Mathematics, North-Eastern Hill University to Pondicherry.

Cintd/.../-

University, Pondicherry as per the provisions of the Central University Retirement Benefit Rules, 1967.

- (ii) Termination of service in respect of Smti.S. Mohapatra, Lecturer in History, Pachhunga University College, Aizawl -

EC:61:88:6:02:(ii): The Council considered the case of Smti S. Mohapatra, Lecturer in History, Pachhunga University College, Aizawl and examined the documents placed before it. The Council however, could not agree to the proposal for termination of the services of Smti.S. Mohapatra. The Council RESOLVED that the leave, as admissible, may be sanctioned to her, provided a medical certificate from the Civil Surgeon is submitted by the teacher and formal application is made through the Principal.

- (iii) Undertaking for absorption of staff under a scheme -

EC:61:88:6:02:(iii): The Council RESOLVED that an undertaking may be given to Indian Council of Agricultural Research, provided no infrastructure exists in the Department and if the staff could be utilised on permanent basis after the termination of the project and the positions of the staff given in the proposal are essential to run the project. The absorption of staff will, however, be subject to suitability of candidates and satisfying the prescribed qualifications and other requirements. The post of Assistant Soil Chemist may be designated as Lecturer in Soil Chemist/ Assistant Soil Chemist .

- (iv) Confirmation of services of teachers -

EC:61:88:6:02:(iv): The Council RESOLVED to confirm the services of the following teachers from the dates shown against each of them .

Contd/.../-

Name	Designation	Department	Date of confirmation
Dr. A.N. Rai	Professor	Bio-Chemistry	31.3.87
Dr. L.N. Singh	Reader	Psychology (M/C)	6.4.87
Shri N.M. Panda	Lecturer	Commerce (N/C)	16.9.85
Shri J.B. Nadda	Lecturer	Commerce (N/C)	12.10.85

- (v) Extension of the term of contract appointment of Shri M.C. Gabriel, Director, Publication Cell -

EC:61:88:6:02:(v): The Council RESOLVED to extend the term of contract appointment of Shri M.C. Gabriel, Director, Publication Cell for a further period of one year with effect from 14.7.88 to enable the University to start DTP and the Press and to complete pending publications.

6:3 - Leave/Deputation -

- (i) Study leave of Smti B. War, Lecturer, Department of Khasi -

EC:61:88:6:03:(i): The Council RESOLVED to sanction study leave for the period from 1.3.87 to 13.6.89 with full pay to Smti. Badaplin War, Lecturer in Khasi to enable her to avail of the award of Commonwealth Academic Staff Scholarship to undertake research leading to Ph.D. at the School of Oriental and African Studies, London, U.K. The Council also RESOLVED that a substitute may be appointed in her place.

- (ii) Study leave of Dr. K.C. Joseph, Lecturer in English, Kohima -

EC:61:88:6:03:(ii): The Council RESOLVED to sanction study leave to Dr. K.C. Joseph, Lecturer in English for a period of two years as per the provisions of the relevant Ordinance of the University, subject to the following conditions :-

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- i) he should indicate the place where he proposes to undertake the research ;
 - ii) he should submit a detailed programme of research to be taken up ;
 - iii) he should indicate how the project will benefit the University.
- (iii) Deputation of Prof. B.N. Saraswati, Department of Anthropology, NEHU to the Indira Gandhi National Centre for Arts, New Delhi as Research Professor -

EC:61:88:6:03:(iii): The Council RESOLVED to release on deputation Prof. B.N. Saraswati, Department of Anthropology, to take up a new assignment as Research Professor in the Indira Gandhi National Centre for Arts, New Delhi . Prof. Saraswati is expected to work on Tribal Atlas in the Centre as part of a joint venture.

6:6 - Service Conditions -

- (i) Contest of Shri Kiremwati Ao, Pro Vice-Chancellor in the Assembly Elections while on contract service in this University -

EC:61:88:6:06:(i): The Council RESOLVED that the resignation of Shri Kiremwati Ao, Pro Vice-Chancellor, Nagaland Campus be accepted from the post with effect from 23.10.87 and that he should be appointed afresh on contract, with effect from 26.11.87 on the same terms and conditions.

- (ii) Payment of additional pay to Prof. S.N. Guhathakurta, Director, College Development Council for holding additional charge of the office of the Director, Academic Staff College -

EC:61:88:6:06:(ii): The Council RESOLVED to allow Prof. S.N. Guhathakurta, Director, College Development Council, to draw an additional pay @ 10 per cent of the presumptive pay of the additional post for holding dual charge of the post of Director,

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Academic Staff College for the period from 29.7.87 to 29.2.88.

(iii) Placement of Lecturer in the
Senior Scale/Selection Grade -

EC:61:88:6:06:(iii): The Council was informed that the Academic Council had decided to constitute a Sub-Committee to examine the matter. It, therefore, RESOLVED to await the report of the Sub-Committee.

(iv) Medical re-imbusement claim of
Prof. A.C. Sinha, Head, Deptt.
of Sociology -

EC:61:88:6:06:(iv): The Council RESOLVED to authorise the Vice-Chancellor to get the matter examined and to sanction maximum amount as may be admissible under the rules, as the case of the accident was genuinely a hard case.

6:7- Others -

(i) Supply of Liveries to the
eligible staff -

EC:61:88:6:07:(i): The Council considered the recommendations of the Purchase Committee and the Joint Consultative Committee in their meetings held on 2.3.88 and 28.3.88 respectively and RESOLVED that a second set of liveries may be provided to those of the Group C and Group D employees, who are eligible under the rules. An undertaking may, however, be obtained from the employees, before the liveries are issued, that they will regularly wear the uniforms during office hours.

(ii) Repair/Maintenance of rented
building -

EC:61:88:6:07:(ii): The Council was informed, while considering the proposal, that the conditions of the buildings were so bad that they were not suitable for accommodation and that no alternative accommodation could be found and consequently the

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University was compelled to undertake the repair urgently without obtaining the prior approval of the house-owners. The Council cautioned that the University should follow the normal procedure as far as possible in such matters in future to avoid any loss to the University. It, however, RESOLVED to write off the amount of Rs. 36,111/- (rupees thirty-six thousand one hundred and eleven) only in this case on special consideration in view of the adamant attitude of the house-owners and the amount stood irrecoverable since 1985-86.

Item No. 8 ITEMS FROM THE CHAIR :

EC:61:88:08:(i): The Chairman brought up the question of visit of Prof. R.R. Mehrotra to Hongkong for an international (First Hongkong) Conference on Language and Societies. He is an invited speaker in the plenary seminar and chairman of a session. The Council felt that this is an important thing for the prestige of the University and the Vice-Chancellor was authorised to ascertain the facts and afford him necessary facilities on behalf of the University even if 3 years have not elapsed since his last foreign visit.

EC:61:88:08:(ii): The Vice-Chancellor informed the Council that the Government of Nagaland have allotted 37.20 acres of land at Kohima for development of the North-Eastern Hill University Campus and that the agreement is scheduled to be signed on the 7th May, 1988 with the Government.

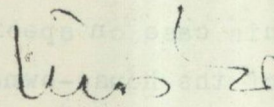
Prof. Vedagiri Shanmugasundaram left the meeting at 2:00 P.M. while considering the recommendations of the Selection Committees.

The Council RESOLVED that the next meeting of the Council will be held on 7th September, 1988 at Shillong, a day before the date of the Convocation, which is likely to be held on 8th September, 1988. The Council further RESOLVED that the

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meeting of the Council due in November, 1988 be held at Aizawl.

The meeting concluded at 3:30 P.M. with a Vote of
Thanks from the Chair.



(D.C. Pant)
Registrar

Sd/- R.K.Mishra,
Vice-Chancellor/Chairman.

Appendix - I

Members who attended the 61st meeting of the Executive Council

1. Prof. R.K. Mishra Vice-Chancellor	Chairman
2. Prof. M.K. Khare	Member
3. Prof. R.K. Rai	"
4. Prof. M. Miri	"
5. Prof. P.P. Gokulanathan	"
6. Prof. R.S. Lyngdoh	"
7. Prof. B.P.N. Singh	"
8. Prof. V. Shanmugasundaram	"
9. Dr V.C. Vora	"
10. Shri Kiremwati	"
11. Shri Hranthanga	"
12. Shri H.D. Rosanga	"
13. Shri W.R. Laitflang	"
14. Dr A.P. Sinha	"
15. Sr. M. Germaine	"
16. Shri D.R. Nongrum	Invitee
17. Shri D.C. Pant	Secretary.

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