

NORTH-EASTERN HILL UNIVERSITY
SHILLONG- 793 001

No. EC: 54-3/Conf/86-600-19

Dated, 18th November, 1986.

To

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

Subject: Minutes of the 54th Meeting of the Executive
Council.

Sir,

I am forwarding herewith the Minutes of the 54th
Meeting of the Executive Council held on 5th November,
1986 for favour of your information and comments, if any.

Yours faithfully,

Oshie

(O. D. Shira)

Deputy Registrar (Conf.)

N.E.H.U.

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NORTH-EASTERN HILL UNIVERSITY
SHILLONG - 7930 01.

M I N U T E S

FIFTY-FOURTH MEETING

of the

EXECUTIVE COUNCIL

Wednesday, 5 November, 1986
Shillong.

NORTH-EASTERN HILL UNIVERSITY
SHILLONG - 7930 01.

MINUTES OF THE FIFTY-FOURTH MEETING OF THE EXECUTIVE COUNCIL

	Contents	Page No.
1	Confirmation of the minutes of the 53rd meeting of the Executive Council	2
1A	Action taken on the minutes of the 53rd meeting of the Executive Council	2
2	REPORTING ITEMS :	
	(i) Transfer of Dr S.K. Srivastava, Lecturer for Applied Statistics to the Department of Mathematics, NEHU	2
	(iii) Confirmation of Dr P.M. Chacko, Reader in Sociology, NEHU	3
3	RATIFICATION OF ACTION TAKEN BY THE VICE-CHANCELLOR :	
	(i) Initial basic pay of Dr A.M. Dwivedi, Professor, Institute of Self Organising Systems and Bio-Physics	3
	(ii) Resignation of Shri A.S. Mallick, Lecturer in Agril. Botany, School of Agricultural Sciences & Rural Development, Medziphema	3
	(iii) Extra-Ordinary Leave to Dr(Mrs)A. Desai, Department of English	3
	(iv) Pay fixation in respect of teachers promoted under Merit Promotion Scheme	4
	(v) Resignation tendered by Dr P.M. Reddy Lecturer in Botany, NEHU - Release thereof -	4
	(vi) Resignation of Dr C. Kumar, Reader in Bio-Chemistry, NEHU - Release thereof -	4
5	ACADEMIC MATTERS :	
	5:7 - Affiliation, etc. -	
	(i) Permanent Affiliation to the Colleges	5

6. ADMINISTRATIVE MATTERS :

6:1 - Selection Committee -

- (i) To consider the recommendations of the Selection Committee for appointment in the various Departments 5

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

- (i) Consent of NEHU for permanent absorption of Prof. P.S. Ramakrishnan in the Jawaharlal Nehru University - 8
- (ii) Payment of three months' salary in lieu of three months' notice in respect of Shri Varun Sindhu Kul Kaunudi, Research Associate, English Department, P.U.C., Aizawl 8
- (iii) Modification of the date of confirmation of teachers of Pachhunga University College, Aizawl, Mizoram 8
- (iv) To reconsider the case of Shri B. Gopichand, Lecturer in Agronomy, School of Agricultural Sciences and Rural Development, Medziphema 8
- (v) Termination of services of Ms Asorphi Roy, Lecturer 9
- (vi) Confirmation of teachers in the School of Agricultural Sciences and Rural Development, Medziphema 9
- (vii) Confirmation of Dr V.K. Kumar, Reader in Commerce, NEHU, Kohima 9
- (viii) Confirmation of Dr. A.K. Sharma, Professor 9
- (ix) Confirmation of Dr P. Nayak 10
- (x) Confirmation of Dr M.K. Parida, Reader in Physics 10
- (xi) Case of Shri C.P. Tewari 10

6:3 - Leave/Deputation -

- (i) Study leave to Dr S.S. Khare, Department of Mathematics, NEHU 11

(ii)	Grant of extension of extraordinary leave to Dr R.C. Gupta, Lecturer, College of Agriculture, Medziphema	11
(iii)	Extension of study leave to Miss Nabodita Ganguly, Lecturer in English	11
	6:5 - Library -	
(i)	Minutes of the Library Committee Meeting	11
	6:6 - Service Conditions/Financial and Other Benefits -	
(i)	Revised pay scales (Group B,C and D) 1986	12
	6:7 - Others -	
(i)	Introduction of 5-day week	12
	7:1 - Finance Committee -	
(i)	Minutes of the 25th meeting of the Finance Committee held on 14th October, 1986	12
8	ITEMS FROM THE CHAIR :	13

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MINUTES OF THE FIFTY-FOURTH MEETING OF THE EXECUTIVE COUNCIL

The Fifty-Fourth meeting of the Executive Council was held on the 5th November, 1986 at 10:00 a.m. in the Conference Room of the Administrative Building, NEHU, Shillong.

PRESENT :

The following members participated in the meeting :

- | | | |
|--------------------------------------|---|-----------|
| 1. Dr R.K. Mishra
Vice-Chancellor | - | Chairman |
| 2. Prof. R.R. Mehrotra | - | Member |
| 3. Shri Kiremwati Ao | - | Member |
| 4. Prof. T.S.B. Narasaraaju | - | Member |
| 5. Prof. P.P. Gokulanathan | - | Member |
| 6. Prof. R.K. Rai | - | Member |
| 7. Prof. T. Mathew | - | Member |
| 8. Dr A. Raghu Verman | - | Member |
| 9. Dr D.N. Upadhyay | - | Member |
| 10. Shri I. Yanger Ao | - | Member |
| 11. Shri D.C. Pant
Registrar | - | Secretary |

APOLOGY :

The letters of apology were received from the following members, who regretted their inability to attend the meeting.

1. Prof. R.P. Aiyar, Director,
Indian Institute of Management,
Calcutta.
2. Shri Hranthanga,
Director of Education,
Mizoram, Aizawl.

WELCOME :

The Chairman welcomed the members to the 54th meeting of the Executive Council and introduced the new member, Shri I. Yanger Ao, Director of Higher and Technical Education, Nagaland to the Council.

Item No 1. CONFIRMATION OF THE MINUTES OF
THE 53RD MEETING :

EC:54:86:01: The Council RESOLVED to confirm the minutes of the 53rd meeting of the Executive Council held on the 20th September, 1986 as no comments were received from the members.

As regards the comment on the phrase "subject to a decision in the Finance Committee" appearing in the resolution No.LEC:17:86:01 of the Local Executive Council adopted in the 17th meeting, the Chairman explained that the matter should have first been referred to the Finance Committee, but because of the pressing and emergent situation it had to be taken to the Executive Council. The reference was necessary also to get the support of the Ministry and the U.G.C., though the decision of the Finance Committee was not binding on the Council. The Council then, after prolonged deliberations, RESOLVED to confirm the minutes of the Local Executive Council.

Item No. 1A Action taken on the minutes of the
53rd meeting of the Executive Council -

EC:54:86:01A: The Council noted the stages of implementation of the decisions arrived at in the 53rd meeting.

Item No. 2 REPORTING ITEMS :

- (i) Transfer of Dr S.K. Srivastava,
Lecturer for Applied Statistics
to the Department of Mathematics,
N.E.H.U. -

EC:54:86:02(i): The Council RESOLVED to ratify the action taken by the Vice-Chancellor in transferring the services of Dr S.K. Srivastava, Lecturer from the Centre of Applied Statistics to the Department of Mathematics as the transfer had already taken place with effect from 16.12.85 and the case came up to the Council only as a reporting item.

The Council, however, observed that there is no provision in the Statutes or the Ordinances for inter-departmental transfer from one Centre to the other, from a Centre to a Department and vice-versa and that such a case will be a case of appointment in a Department and it will have to go through the Selection Committee.

- (iii) Confirmation of Dr.P.M.Chacko,
Reader in Sociology, NEHU-

EC:54:86:02(iii): The Council noted the rectification of the error in showing the name of Dr. P.M. Chacko, Reader in Sociology against the Department of Political Science in the Agenda and the Minutes of the 53rd meeting of the Council relating to the confirmation of teachers.

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

- (i) Initial basic pay of Dr.A.M.Dwivedi,
Professor, Institute of Self-
Organising Systems and Bio-Physics-

EC:54:86:03 (i): The Council RESOLVED to approve the fixation of pay of Dr.A.M.Dwivedi, Professor, Institute of Self-Organising Systems and Bio-Physics at Rs.2125/- p.m. and to refer the matter to the University Grants Commission for concurrence as it involved payment of more than 5 advance increments. The Council also observed that the second paragraph in the Agenda may be deleted, as the University cannot take into account the salary drawn by a person in a private company while fixing the pay.

- (ii) Resignation of Shri A.S. Mallick
Lecturer in Agril. Botany,
School of Agricultural Sciences &
Rural Development, Medziphema -

EC:54:86:03 (ii): The Council RESOLVED to ratify the action taken in relieving Shri A.S.Mallick, Lecturer in Agril. Botany, School of Agricultural Sciences & Rural Development, Medziphema on resignation, with effect from 10.12.85 and recovery of the amount of Rs.3,779.75p from his Provident Fund in lieu of notice, that is, for the short-fall in the statutory period of notice.

- (iii) Extra-Ordinary Leave to Dr(Mrs) A.Desai,
Department of English-

EC:54:86:03(iii): The Council RESOLVED to ratify the action taken by the Vice-Chancellor in treating Dr(Mrs)A.Desai, Reader in English as deemed to have vacated her post with effect from 21.4.82

- (iv) Pay fixation in respect of teachers promoted under Merit Promotion Scheme -

EC:54:86:03(iv): The Council RESOLVED to ratify the action taken in fixing the pay of (I) Dr. B.Pakem, Professor of Political Science (II) Dr. H.Bareh, Professor of Creative Arts and (III) Dr. P.P. Gokulanathan, Professor of Education as indicated below:-

- | | | | | |
|----|-------------------------|---|---|--------------------------|
| 1. | Prof. B.Pakem | - | - | Rs.1680 p.m. from 1.1.83 |
| | | | | Rs.1740 p.m. from 1.9.83 |
| 2. | Prof. H. Bareh | - | - | Rs.1680 p.m. from 1.1.83 |
| | | | | Rs.1740 p.m. from 1.9.83 |
| 3. | Prof. P.P. Gokulanathan | - | - | Rs.1740 p.m. from 1.1.83 |
| | | | | Rs.1800 p.m. from 1.6.83 |

- (v) Resignation tendered by Dr.P.M. Reddy, Lecturer in Botany Department, NEHU- Release thereof -

EC:54:86:03(v): The Council RESOLVED to ratify the action in relieving Dr.P.M. Reddy, Lecturer in Botany, on resignation, with effect from 29.10.86 (AN) instead of 15.10.86 and recovery of leave salary amounting to Rs.36,794.20p.

- (vi) Resignation of Dr.C.Kumar, Reader in Bio-Chemistry, NEHU, Release thereof -

EC:54:86:03(vi): The Council RESOLVED to ratify the action taken in relieving Dr.C.Kumar, Reader in Bio-Chemistry, on resignation, with effect from 5.11.86 instead of 15.10.86.

Item No. 5. ACADEMIC MATTERS:

5:7- Affiliation, etc.-

(i) Permanent Affiliation to the Colleges -

EC:54:86:05:7(i): The Council considered the recommendation of the Affiliation Committee and **RESOLVED** to grant permanent affiliation to the following nine colleges:

1. Synod College, Shillong.
2. Seng Khasi, Shillong.
3. Kiang Nongbah Govt. College, Jowai.
4. Kohima College, Kohima.
5. Science College, Kohima.
6. Fazl Ali College, Mokokchung, Nagaland.
7. Mount Tiya College, Wokha, Nagaland.
8. Lunglei Govt. College, Lunglei, Mizoram.
9. Aizawl College, Aizawl.

Item No.6. ADMINISTRATIVE MATTERS:

6:1- Selection Committee -

(i) To consider the recommendations of the Selection Committees for appointment in the various Departments

EC:54:86:06:1(i): The Council **RESOLVED** to approve the recommendations of the Selection Committees for appointment to various positions in the University, as indicated below:-

For Professorship:

- | | | |
|-----|--|-----------------------|
| (a) | Professor of Mathematics (Pure)
(Shillong Campus) | - Dr.S.S.Khare. |
| (b) | Professor of Chemistry
(Shillong Campus) | - Dr. M.K. Chaudhuri. |

Waiting List

Dr.T.P. Das.

The Council noted that none was found suitable for the posts of Professor of Mathematics (Applied) and Professor of Geology.

For Readership

- | | | | |
|-----|--|---|---|
| (a) | Reader in Mathematics
(Shillong Campus) | - | Dr. S.K.Srivastava. |
| (b) | Reader in Geology
(Nagaland Campus) | - | Dr.R.N.Sarmah. |
| (c) | Reader in Geography
(Shillong Campus) | - | Dr.G.P.Chattopadhyay.
with a basic pay of
Rs.1300 in the Reader's
scale. |

For Lecturership

- | | | | |
|-----|--|---|------------------|
| (a) | Lecturer in Physics
(Shillong Campus) | - | Shri P.K.Mandal. |
|-----|--|---|------------------|

Waiting List

Dr.(Ms)W.L.Basaiawmoit.
She may be posted in other position in NEHU, as may be negotiated by Vice-Chancellor.

The Council observed that it should first be ascertained whether Shri P.K. Mandal has obtained Ph.D.If he has then only he be offered Lectureship.

For Research AssociateshipDepartment of Geology (Nagaland Campus)

1. Shri R.A.S. Khushwaha.
2. Shri P.Prasad.
3. Dr.A.Tiwary.

The Council noted the recommendation that they will be Research Associates and that they will be designated as Lecturer when they get Ph.D. It also noted that Dr.A.Tiwary will be appointed as Lecturer when offer is made to him in his turn.

Department of Geography

Shri B.S. Mipun as Research Associate (Temporary) till such time a new appointee is in position.

For the post of Deputy Director, NERC, ICSSR, Shillong

Dr P. Dutta

Waiting List

Dr K.K. Siddh

UNDER MERIT PROMOTION SCHEME

For Professorship

Professor of Mathematics - Dr P. Jothilingam

Professor of Chemistry - 1. Dr(Mrs) H. Ila
2. Dr J. Subramanian
3. Dr S.N. Bhat

As regards Professorship in Physics (MPS) Dr Y.S.T. Rao was not considered suitable presently, but it was decided that he be considered in the next Selection (MPS or regular).

For Readership

Reader in Mathematics - 1. Dr M.B. Rege
2. Dr H.K. Mukherjee
3. Shri S.L. Marbaniang
4. Dr B.K. Dey Sharma to be promoted but transferred as Reader in the Centre for Distance Education or School Science and Mathematics.

The Council noted the observation of the Selection Committee that Shri S.L. Marbaniang may be designated as Reader only on obtaining Ph.D. degree in Mathematics and it RESOLVED that appointment may be made as per the prescribed guidelines of the U.G.C.

As regards Readership in Chemistry, the Council noted the observation of the Selection Committee that Dr Ismail's case may be decided in the next interview after personal interview, as the Committee was not in favour of considering his case in absentia.

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

- (i) Consent of NEHU for permanent absorption of
Prof. P.S. Ramakrishnan in the Jawaharlal
Nehru University -

EC:54:86:06:2(i): The Council RESOLVED to give its consent as and when the Jawaharlal Nehru University approaches NEHU for it for permanent absorption of Prof. P.S. Ramakrishnan in that University and also to terminate his lien in NEHU with effect from the date of commencement of his leave.

- (ii) Payment of three months' salary in lieu
of three months' notice in respect of
Shri Varun Sindhu Kul Kaumudi, Research
Associate, English Department, P.U.C.,
Aizawl -

EC:54:86:06:2(ii): The Council RESOLVED to accept the resignation of Shri V.S.K. Kaumudi, Research Associate with effect from 19.5.86 waiving the requirement to give three months' notice in view of his very short term of service of about two months only. The period of his absence from 7.5.86 to 18.5.86 may be treated as Extra-Ordinary Leave without pay.

- (iii) Modification of the date of confirmation
of teachers of Pachhunga University
College, Aizawl, Mizoram -

EC:54:86:06:2(iii): The Council RESOLVED that, in partial modification of its earlier resolution No:EC:50:86:5:03(i), the services of the teachers of Pachhunga University College, excepting Shri R.K. Thapa and Shri Tawnenga, may be confirmed with effect from the date of taking over of the College, that is, 19.4.79.

- (iv) To reconsider the case of Shri B. Gopichand,
Lecturer in Agronomy, School of Agricultural
Sciences and Rural Development, Medziphema -

EC:54:86:06:2(iv): The Council reviewed the case of Shri B. Gopichand, Lecturer in Agronomy and considered the decision of the Local Executive Council in its resolution No:LEC:17:86:02 adopted in the 17th meeting and RESOLVED that it may

not be necessary to resort to suspension at this stage and that a proper enquiry may be conducted as per the provisions of CCS(CCA) Rules.

- (v) Termination of services of
Ms Asorphi Roy, Lecturer -

EC:54:86:06:2(v): It was brought to the notice of the Council that Kum Asorphi Roy, Lecturer in Continuing Education failed to respond to the show case notice, even with a reminder, and she continued to remain absent without intimation or authority since 14.10.85. The Council, therefore, RESOLVED that Kum Asorphi Roy may be deemed to have vacated her post with effect from 14.10.85.

- (vi) Confirmation of teachers in the
School of Agricultural Sciences
and Rural Development, Medziphema -

EC:54:86:06:2(vi): The Council examined the cases of Dr H.B. Singh, Lecturer in Plant Pathology and Dr N.S. Jamir, Lecturer in Botany and RESOLVED that their services may be confirmed from the dates of their joining the College.

- (vii) Confirmation of Dr V.K. Kumar, Reader in
in Commerce, NEHU, Kohima -

EC;54:86:06:2(vii): The Council RESOLVED that, in partial modification of its earlier resolution No.EC:52:86:06:2(vii), the services of Dr V.K. Kumar, Reader in Commerce may be confirmed with effect from 8.2.86, the date on which he tendered his resignation from his post in the NCERT.

- (viii) Confirmation of Dr A.K. Sharma,
Professor -

EC:54:86:06:2(viii): The Council RESOLVED that the services of Dr A.K. Sharma, Professor of Public Administration, Mizoram Campus, may be confirmed with effect from 29.7.85 in view of the recommendations made by the Pro Vice-Chancellor, Mizoram Campus and the Vice-Chancellor .

(ix) Confirmation of Dr P. Nayak -

EC:54:86:06:2(ix): The Council, on the basis of the recommendation of the Head of the Department, RESOLVED that the services of Dr P.Nayak, Reader in Political Science may be confirmed with effect from 1st June, 1985.

(x) Confirmation of Dr M.K. Parida
Reader in Physics -

EC:54:86:06:2(x): The Council considered the recommendations of the Head of the Department and noted that the Sambalpur University had intimated that they had no objection to the confirmation of Dr M.K. Parida. It, therefore, RESOLVED that the services of Dr M.K. Parida, Reader in Physics may be confirmed with effect from 14.9.85.

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

EC:54:86:06:2(xi): The Council noted that Shri C.P. Tewari is a permanent employee of the Ministry and that the Ministry of Human Resource Development had asked for payment of Foreign Service Contribution upto 21.12.85. It further noted that the Extra-Ordinary Leave granted to Shri Tewari for two years from 23.6.82(AN) expired on 23.6.84 and he stayed away from the University without intimation or authority for more than two years, which, under the usual procedure followed by NEHU, would have made his services liable to be terminated or he would have been deemed to have vacated the post for his unauthorised prolonged absence. It was only after a lapse of more than a year from 23.6.84 that he sent his application for leave for four months from 8.7.85 and again remained absent without intimation for another about a year.

Shri C.P. Tewari may, therefore, first be asked to elucidate for this lapse on his part so that the case may be properly assessed and an appropriate decision may be taken in the matter.

6:3 - Leave/Deputation -

- (i) Study leave to Dr S.S. Khare, Department of Mathematics, N.E.H.U. -

EC:54:86:06:3(i): The Council RESOLVED to grant Study Leave of 10 (ten) months to Dr S.S. Khare, Reader in Mathematics with effect from 1.11.86 or date of availing to enable him to take up the Common-Wealth Academic Staff Fellowship in United Kingdom, as per the relevant provision of the University Ordinance.

- (ii) Grant of extension of extra-ordinary leave to Dr R.C. Gupta, Lecturer, College of Agriculture, Medziphema -

EC:54:86:06:3(ii): The Council RESOLVED to grant extra-ordinary leave for one year with effect from 13.3.86 combined with the study leave as per the provisions of the relevant Ordinance to Dr R.K. Gupta to enable him to complete his research work in the University of Arizona, U.S.A.

- (iii) Extension of study leave to Miss Nabodita Ganguly, Lecturer in English -

EC:54:86:06:3(iii): The Council examined the request of Miss Nabodita Ganguly, Lecturer in English for extension of study leave for another year from 27.3.87 and decided that the comments of the Head of the Department and the Pro Vice-Chancellor, Nagaland Campus may first be sought and the matter may be placed before the Council in the next meeting.

6:5 - Library -

- (i) Minutes of the Library Committee Meeting -

EC:54:86:06:5(i): The Council noted the decisions arrived at by the Library Committee in its meeting held on the 1st September, 1986.

6:6 - Service Conditions/Financial
and Other Benefits -

(i) Revised pay scales (Group B,C and D) 1986 -

EC:54:86:06:6(i): The Council noted the contents of the D.O. letter No.F.22-5/86(NFE) dated 1.10.86 received from the Secretary, UGC and RESOLVED that the decisions of the Govt. of India in respect of the revised scales of pay of Group B,C and D employees, as made applicable to the Central Universities, may be implemented in the University.

6:7 - Others -

(i) Introduction of 5-day week -

EC:54:86:06:7(i): The representation dated 22.8.86 addressed to the Pro Vice-Chancellor, NEHU, Mizoram Campus submitted by the NEHU Non-Teaching Staff Association, Mizoram Campus, was placed before the Executive Council for its consideration. The Council recalled its earlier decision in the 48th meeting held on 9.11.85 and deferred its decision in the matter until a decision is taken by the U.G.C.

7:1 - Finance Committee -

(i) Minutes of the 25th meeting of
the Finance Committee held on
14th October, 1986 -

EC:54:86:07:1(i): The Council noted the decisions arrived at by the Finance Committee in the 25th meeting held on 14.10.86 and RESOLVED to approve the recommendations made by the Committee. It further RESOLVED that the matter relating to the creation of two posts of Deputy Registrar may be referred to the U.G.C. for their consideration and approval.

Item No. 8 ITEMS FROM THE CHAIR :

EC:54:86:08(i): The Vice-Chancellor placed before the Council allegations levelled against Dr S.N. Tewari, Principal/Dean, College of Agriculture and apprised that apparently three groups of the College community are not in favour of him. The Council, after examination of the allegations, RESOLVED that a Committee may be constituted to enquire into the various complaints against Dr S.N. Tewari and authorised the Vice-Chancellor to form the Committee.

EC:54:86:08(ii): The Vice-Chancellor tabled the proposal for appointment of the Head of the Department of Political Science, NEHU, Shillong and the Council RESOLVED that Prof. B. Pakem may be re-appointed as the Head for another term of three years.

EC:54:86:08(iii): The Chairman apprised the Council that Dr K.C. Joseph, Lecturer in English, Nagaland Campus, had written to the members of the Review Committee of the UGC and the Vice-Chancellor to the fact that, in brief, he appeared for the interview three times but he was not selected for the higher position.

EC:54:86:08(iv): The Council considered the representation of Shri A. Patton, Planning Officer and Acting Controller of Examinations for appointing him directly as the Controller of Examinations as he was the second nominee to the post of Registrar and there was a precedent in the past of such appointment. The Council recalled its earlier decision to advertise the post and now that the post had already been advertised, it RESOLVED that the usual recruitment procedure may be followed, the Registrar and the Controller of Examinations being two separate posts.

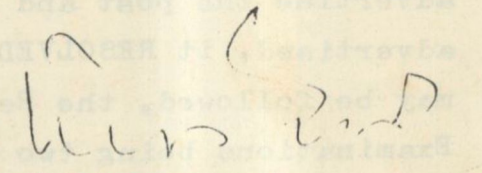
EC:54:86:08(v): The Vice-Chancellor mentioned that it is necessary to work out the relationship and the modalities of working between the two Campuses and the Head-quarters and that Liaison Officers may be appointed to maintain the link. The Council welcomed the proposal and authorised the Vice-Chancellor and the two Pro Vice-Chancellors to work out the details.

EC:54:86:08(vi): The Vice-Chancellor informed the Council that an attempt is being made to negotiate and appoint Prof. Gurbux Singh, former Vice-Chancellor of Hyderabad and Delhi Universities, as Visiting Professor in the Institute of Self-Organising Systems and Bio-Physics for a period of six months, as he cannot give sufficient time and proper attention to the functioning of the Institute. He further informed that Prof. Gurbux Singh is an outstanding figure and his knowledge of University is great. The Council felt that it would be desirable to have a senior person like him to guide and advise on the mechanism of running the University and authorised the Vice-Chancellor to negotiate with Prof. Singh.

EC:54:86:08(vii): Some members felt that some of the State representatives are not attending the meetings of the Executive Council regularly. As their presence is felt important, they appealed to the Vice-Chancellor to make a written request to them.

They also expressed their feelings that the meetings of the Executive Council may be held in the Campuses as well without confining to the Head-quarters.

The meeting concluded at 2:30 p.m. with a Vote of Thanks from the Chair.


(D.C. Pant)
Registrar & Secretary,
Executive Council
N.E.H.U.