

NORTH-EASTERN HILL UNIVERSITY
Shillong - 793 001

Meeting of the Executive Council

AGENDA

Tuesday, the 29th January, 1960

Shillong.

NORTH-EASTERN HILL UNIVERSITY
Shillong - 793 001

TWENTIFIRST MEETING OF THE EXECUTIVE COUNCIL

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Item No. 1

CONFIRMATION OF THE MINUTES OF THE
MEETING HELD ON THE 22ND SEPTEMBER
1979

In recording the Minutes No. EC:20:79:26(b), an error has crept in the wording of the proposed amendment to Clause 10(vi)(a) of the Ordinance Regulating Leave to Teachers. The proviso to be added to the above quoted Ordinance, as recommended by the Academic Council and approved by the Executive Council was as follows :

"Provided that when any teacher is awarded a fellowship/scholarship by the Government of India/University Grants Commission/Commonwealth Scholarship Commission in U.K. or other bonafide agencies for which the University nomination was forwarded, the pay of the teacher shall be governed by the conditions stipulated for the award."

The Executive Council may therefore confirm the Minutes of the meeting held on the 22nd of September, 1979 with the above correction.

Item No. 2

MATTERS A-RISING FROM THE MINUTES

- (a) To consider the request of the Mizoram Government for amendment of the NEHU Act, 1973

The Executive Council in its meeting held on 17th February, 1979, resolved that as Section 3(2) of the NEHU Act, 1973 empowers the University to establish its campuses at such places within its jurisdiction as it may deem fit, there was no apparent need to amend the said Act, vide Resolution No. EC:1 8:79:04:1.

The Council further resolved that a University campus be established at Aizawl in the Union Territory of Mizoram, vide Resolution No. EC:18:79:04:2.

The above decision of the Executive Council in its last meeting vide Resolution No. EC:20:79:02(a), decided that since the members of the Council from Mizoram were not present at the meeting, consideration of this item be deferred.

The matter is, therefore, again placed before the Executive Council for consideration.

- (b) To consider the points received from the seniority list of teachers circulated by the University

The Executive Council, vide its Resolution No. EC:19:79:46 resolved that the Vice-Chancellor be requested to form a Committee to examine the representation and to recommend necessary action to the Council.

The Vice-Chancellor has since constituted the Committee with the following members :

1. Prof. M.V. Mathur, Director, National Staff College for Educational Planners and Administrators, New Delhi.
2. Dr G.S. Aurora, Professor & Head, Department of Sociology & Anthropology, NEHU, Shillong.

Contd/...3..

3. Mr. V.S. Jafa, I.A.S., D.P.I., and Secretary to the Government of Meghalaya, Education Department, Shillong.
4. Dr M. Miri, Professor & Head, Department of Philosophy, NEHU, Shillong.

The report of the Committee was tabled at the last meeting of the Executive Council. (Annexure - I) (Page 4)

The Council decided vide Resolution No. EC:20:79:02(e), that the report be taken up at the next meeting as the Vice-Chancellor wanted to discuss it with the Teachers' Association.

The matter is, therefore, again placed before the Executive Council for consideration.

- (c) Quantum of posts to be reserved for sportsmen - physically handicapped - and compassionate appointments of son/daughter/near relative of deceased Government servants in Group C' and Group 'D' posts.

The Executive Council, vide Resolution No. EC:20:79:10 accepted the proposal of the Government of India in Principle. But the quantum of posts to be reserved be worked out and reported to the Executive Council.

Action on this matter is at hand.

- (d) To consider fixation of seniority of Typists since re-designated as Lower Division Assistants

Consideration of this item was deferred.

The matter is, therefore, placed again before the Executive Council for consideration.

- (e) To consider the report of the Committee appointed to examine matters concerning seniority of teachers

Reports of the Committees appointed by the Executive Council (To be tabled).

Contd/...4..

NORTH-EASTERN HILL UNIVERSITY

SHILLONG - 793 001

Minutes of a meeting of the Committee appointed by the Vice-Chancellor for fixing Seniority of teachers held on 21st September, 1979.

Members present:

- | | |
|-----------------------|------------|
| 1. Prof. M.V. Mathur | - Chairman |
| 2. Prof. G.S. Aurora | - Member |
| 3. Dr. Y.S. Shishodia | - Member |

Before the meeting commenced, the President and Office-bearers of NEHUTA met the Committee and gave a note for the consideration of the Committee (enclosed).

2. The Committee perused the provisions of the Statute 26(1) and recommended that '... the length of continuous service ...' should be interpreted as follows:

The length of continuous service in the grade will be determined on the basis of the date of joining the post in this University on the recommendations of a Selection Committee as per Statutes 20(1 & 2) or under 21(1 & 2).

3. The Committee also perused the principles governing the determination of Seniority of teachers as approved by the Executive Council in its meeting held on 4.3.1978 and resolved to recommend that these principles may be re-written as follows:

(i) The seniority of a member of the Academic Staff will be determined on the basis of the length of his continuous service from the date of joining the post in this University on the recommendation of a Selection Committee as per Statute 20(1 & 2) or Statute 21(1 & 2).

Contd.....

- (ii) Where two or more teachers join on the same date in the same grade, their relative seniority shall be determined in accordance with the following criteria in order of priority:
- (a) The person appointed under Statute 21(1 & 2) will be senior to those appointed under Statute 20(1 & 2).
 - (b) The person ranked higher by the Selection Committee will be considered senior.
 - (c) The person with longer continuous service rendered in the immediately lower grade in this University shall be considered senior.
 - (d) In all other cases the older person will be considered senior.
- (iii) Where two or more teachers in the same grade are selected at the same time for appointment in the same department the Seniority for purpose of the department concerned will be according to the ranking given by the Selection Committee.
- (iv) An employee appointed under Statute 20(1 & 2) and 21(1 & 2) will always be considered senior over temporary employees appointed under Statute 20(7) in the same grade.
- (v) A temporary employee with longer continuous service in the same grade would be considered senior to another temporary employee with shorter continuous service in the same grade.

Where the relative seniority of any person or persons is in doubt, the Registrar may on his own motion, and shall, at the request of any such person, submit the matter to the Executive Council, whose decision shall be final.

Cont.....

4. The Committee examined the representations received from 14 teachers of the University. The Committee was also informed that the University authorities are separately considering the confirmation of a teacher after satisfactory completion of his prescribed period of initial probation from the date of his joining the post. The committee is in favour of accepting this suggestion. Keeping this in mind and keeping in view the interpretation of the Statute 26(1) and the principles for seniority indicating above only one representation viz. that of Shri P. Sudhir, Lecturer, Department of History deserves consideration. The committee recommends that the correction as desired by Shri Sudhir and the consequential corrections that would follow be made by the University.

Sd/-

1. Prof. M.V. Mathur

Sd/-

2. Prof. G.S. Aurora

Sd/-

3. Dr. Y.S. Shishodia

.....

NOTE TO THE COMMITTEE ON SENIORITY FROM THE NEHUTA
SPECIAL COMMITTEE

.....

The Committee noted that the University had given an assurance to the NEHUTA that when principles for determining seniority of service which are to supplement the provisions in the statute are drawn up, it would be circulated for comments and suggestions from teachers. However, this has not been done even though the tentative seniority list drawn up was circulated in November, 1978.

The Committee discussed the nature of disputes which can arise in the matter of seniority and decided to suggest the following manner for that:-

(1) Confirmation from the date of joining

The Committee welcomed the decision of the University to grant confirmation at the end of successful completion of probation from the date of joining of a teacher. In order to avoid complications related to ad-hoc etc., shall/ service, the Committee felt that such confirmation/be given only from the date the teacher was appointed on probation.

(2) In cases where selections were made to the same post in a Department with a specific order of merit or ranking:

Those ranked lower shall get seniority over those ranked higher only if the higher ranked person does not join within a period of three months from the date of issue of the offer of the appointment.

Contd.....

In cases where two teachers in this University joining the same rank on the same date, the length of continuous service in the immediately lower cadre in this University shall decide the seniority and in other cases, the age of the teacher shall be taken as the criteria for seniority.

Sd/-
(S. Balan)
President,
NEHUTA

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Item No. 3

RATIFICATION OF ACTION TAKEN BY THE
VICE-CHANCELLOR

- (a) Provisional permission granted to Dr G.S.Aurora, Professor & Head, Department of Sociology & Anthropology, to draw an honorarium of Rs 250/-p.m.

The Vice-Chancellor has granted a provisional permission to Dr G.S.Aurora to draw a monthly honorarium of Rs 250/- (Rupees two hundred and fifty only) on account of his additional charge as the Member-Secretary of the North-Eastern Regional Centre of the ICSSR with effect from 4th March, 1977.

The action taken by the Vice-Chancellor may kindly be ratified by the members of the Executive Council.

(b) Constitution of College Development Council

The Executive Council held on 12th August, 1977 has approved the setting up of a College Development Council and authorised the Vice-Chancellor to negotiate with the UGC on the matter.

The UGC in its letter No. P.7-1(77) (D.5a) dated 12th December, 1978 (Annexure - II) (Page 10) has accepted the proposal made by the Vice-Chancellor to the establishment of a College Development Council with the following members:

1. The Vice-Chancellor - Chairman, Ex-Officio
2. Four Senior Teachers (representing Sciences and Humanities) to be nominated by the Vice-Chancellor
3. Six Principals of the affiliated colleges - two from Meghalaya, two from Nagaland and two from Mizoram - to be nominated by the Vice-Chancellor
4. Three teachers of the affiliated colleges - one from Meghalaya, one from Nagaland and one from Mizoram - to be nominated by the Vice-Chancellor.
5. Director of Education/Director of Public Instruction of Meghalaya, Nagaland and Mizoram respectively.
6. Co-ordinator/Director/Dean of the Council - Member-Secretary

The term of office of the members other than ex-officio members shall be two years.

Contd./... ..

In pursuance of UGC's concurrence to the above proposal, the Vice-Chancellor has constituted the Council with the following members, vide Items 2, 3 and 4 above.

- A. Four Senior Teachers -
1. Dr R.G. Michael, Department of Zoology.
 2. Dr A.G. George, Department of English.
 3. Dr K.K. Gupta, Department of Physics.
 4. Dr M. Miri, Department of Philosophy.
- B. Six Principals:
1. Shri K.M. Monin, Principal, Tura Government College.
 2. Shri R.N. Upadhyay, Principal, Sankardev College.
 3. Shri Kirenwati Ao, Principal, Kohima Science College.
 4. Shri I. Yanger Ao, Principal, Fazl Ali College.
 5. Shri Lalawia, Principal, Lunglei College.
 6. Shri L. Sailo, Principal, Champhai College.
- C. Three Teachers of Affiliated Colleges :
1. Shri H.W. Sten, Sankardev College.
 2. Shri B.B. Kumar, Kohima Science College.
 3. Shri Rokamlova, Vice-Principal, Pachhunga University College.

The matter is placed before the Executive Council for its approval.

- (c) To report the action taken by the Vice-Chancellor in exercise of the provisions of Statute 5(3)

Shri R. Kharlukhi, O.S.D. (Campus Development) who was appointed to hold additional charge of the Office of the O.S.D. (Finance) proceeded on leave with effect from the 16th of August, 1979. On his return from leave, Shri Kharlukhi was appointed to perform the duties of the Office of the Registrar in addition to his duties as O.S.D. (Campus Development).

Therefore, the Vice-Chancellor, in exercise of the powers conferred upon him by Clause 5(3) of the First Statutes of the NEHU, has appointed Dr S.C. Banwar, Pro-Vice-Chancellor to perform the duties of the Office of the Finance Officer in addition to his duties as Pro-Vice-Chancellor.

The matter is reported to the Executive Council for information.

Contd/...

University Grants Commission
Bahadurshah Zafar Marg
New Delhi - 110002

No.F.7-1/77(D.5a)

12 Dec 1978

The Registrar
North-Eastern Hill University
Shillong

Subject:- Establishment of College Development Councils
in the Universities.

Sir,

With reference to the letter No.E.48/148A-1664 dated 6.11.78 from the Vice-Chancellor, North-Eastern Hill University addressed to the Secretary, U.G.C. on the above subject, I am directed to convey the acceptance of the Commission to the proposal of the University to establish a College Development Council in the University as envisaged therein subject to the terms and conditions mentioned in this office letter No.F.1-22/77(CP) dated 2.6.1978 a copy of which has already been supplied to the University.

The University may implement the scheme and incur the expenditure as per norms prescribed by the Commission for the purpose. The University is also requested to intimate the details of the expenditure proposed to be incurred by it.

The receipt of this letter may please be acknowledged.

Yours faithfully,

Sd/-

(P.N. Chadha)
Under Secretary

Item No. 4

RECOMMENDATIONS OF THE ACADEMIC COUNCIL DT. 1.9.79

- (a)(i) To approve the panel of examiners recommended by the Academic Council to examine M.Phil Thesis from the Department of Geography

The Academic Council at its meeting held on the 1st September, 1979, had recommended a panel of names of examiners for examination of M.Phil theses submitted by the students of the Department of Geography.

The Council may consider it for approval.

- (ii) To approve the panel of examiners recommended by the Academic Council to examine Ph.D. students

The Academic Council vide its Resolution No.AC:7:79:08 had recommended a panel of names of examiners to examine Ph.D. theses submitted by students of the Department of Geography.

The matter is placed before the Executive Council for its approval.

- (iii) To approve the panel of names of examiners recommended by the Academic Council for the end semester examination - M.A./M.Sc. - Geography.

The Academic Council at its meeting held on the 1st September, 1979 had recommended a panel of names of examiners to examine the end semester examination of M.A./M.Sc., Geography.

The matter is placed before the Executive Council for its approval.

- (iv) To approve the registration and appointment of Supervisors of M.Phil/Pre-Ph.D./Ph.D. students

The Academic Council in its Resolution No.AC:7:79:08 at its meeting held on the 1st September, 1979, had recommended the formal registration and appointment of Supervisors of M.Phil/Pre-Ph.D./Ph.D. students.

The Council may consider it for approval.

- (b) To approve the panel of names of examiners for the M.Ed. and M.A. and B.Sc. examinations

The Academic Council at its meeting held on the 1st September, 1979 has ratified the action taken by the Vice-Chancellor in approving the panel of examiners for M.Ed., M.A., and B.Sc.(Physics) examination.

The matter is placed before the Executive Council for consideration.

- (c) To consider the recommendation on the Ordinance on the Master of Philosophy(M.Phil) Degree - Amendment

The Academic Council at its meeting held on the 1st September, 1979, considered a proposal for amendment of the Ordinance on the Master of Philosophy(M.Phil) Degree under Clause 'Duration' as quoted below and resolved to recommend the proposed amendment to the Executive Council for consideration.

'DURATION' - "The Programme shall be spread over a period of two Semesters of 90 days each (one academic year) provided a student may be allowed to complete the dissertation subsequently either as a regular candidate or as an ex-student, within the maximum period of two more Semesters".

The above amendment is necessary to accommodate the UGC guidelines on the subject.

The existing Ordinance on the subject provides that a student may be allowed to complete the programme requirement within a period of 5 Semesters, whereas the UGC guidelines provides 'within the maximum period of four Semesters'. The amendment has been considered and recommended by the Academic Council.

The amendment is placed before the Executive Council for consideration and approval.

Contd/...12...

- (d) To consider Regulations regarding dissertation
in the M.Ed. Programmes

The Department of Educational Research & Studies has recommended certain Regulations (Annexure - III) (Page 15) regarding dissertation in the M.Ed. programmes. The Council in its meeting held on 1st September has resolved to approve the Regulations.

The matter is placed before the Executive Council for consideration.

- (e) To report the decision of the Academic Council to abolish the letter-grading system and its replacement by numerical grading system

The University has been following the letter-grading system in its examinations at the Post-Graduate level, in the last few years. Certain practical difficulties experienced by the faculty in continuing the letter-grading system had engaged the attention of the teachers of this University since some time and were discussed at their meetings also. The matter was, therefore, placed before the Academic Council for consideration, at its meeting held on the 1st September, 1979. The resolution adopted by the Council on the subject is quoted below for the information of the Executive Council:

"This Council resolved that the letter-grading system be abolished with effect from the academic session 1980-82, effective from the admission of students in 1980 and that numerical grading system be re-introduced in its place."

"Consequently, the Council also decided that the students admitted under the Letter-Grade System but repeating or completing their courses even after the introduction of the numerical grading system from 1980, will continue to be graded under the letter-grade system as provided in the existing Ordinance."

The matter is reported for the information of the Executive Council.

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ANNEXURE - III

Regulations regarding the dissertation work in the M.Ed. Programme.

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1. No. of Credits

The dissertation will carry 8 credits in the M.Ed. Programme.

2. Selection of Topics

The topic for dissertation shall be selected by the student with the approval of the Department.

3. Staff Advisor

The Head of the Department shall assign a Staff Advisor/Advisors to guide and supervise the work of each student.

4. Date of submission

The dissertation shall be submitted within the time limit prescribed by the Ordinances. The actual dates for submission by each batch of students may be fixed by the Department.

5. Certificate

The staff Advisor shall certify that the dissertation in the result of bonafide work carried out under his supervision and also with regard to the genuineness of the data used.

6. No. of copies

4 copies of dissertation shall be submitted for evaluation. One of the copies will be returned to the student after evaluation.

7. No. of Pages

The dissertation should be typed on 1/6 size bond paper on one side and shall normally not exceed 20,000 words and 200 pages.

Contd/-....

8. Abstract

Each student shall submit, along with the dissertation 4 copies of an abstract in not more than 10 pages.

9. Evaluation

The dissertation shall be evaluated by two Examiners from outside the Department and by the Staff Advisor on a proforma, according to the guidelines given by the Department.

10. Final Grading

The final grading of a dissertation shall be done by the examination committee of the Department, on the basis of the evaluation of the three examiners. A minimum of C grade with a grade point average of 2.5 is necessary for securing the credits assigned for dissertation work.

11. Viva-Voce

Any student obtaining a grade point average of less than 2.5 may be given a viva-voce by the Board consisting of examiners and the examination committee of the Department before the evaluation is finalised.

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- (f) To consider the draft Regulations regarding qualifications for appointment of Lecturers in English in the University and Colleges maintained by the University

On the basis of the guidelines issued by the UGC, vide their letter No.F.1-68/78(CP), dated April, 1979, the minimum qualifications to be laid down for appointment to the post of Lecturers in the faculty of English in the University and Colleges maintained by the University were considered by the Academic Council at its meeting held on the 1st September, 1979, The qualifications prescribed in the UGC guidelines, if approved, will form part of the regulations of the University. (Annexure - IV) (Page 118).

After considering the matter, the Academic Council adopted the following resolutions:

"The Council RESOLVED to accept the qualifications prescribed by the University Grants Commission (Appendix - III) (Page 21) for appointment of Lecturers in the University and Colleges maintained by the University and recommended the same to the Executive Council.

The Council, however, exempted the College of Agriculture from the purview of the proposed regulations in view of the fact that there were separate guidelines issued by the ICAR on the qualifications of teachers in Agricultural College".

The draft Regulations are placed before the Executive Council for consideration and approval.

Contd/...17...

Annexure - IV

Minimum qualifications prescribed for requirement to the posts of Lecturers in English

University Lecturers

- (a) A Doctor's degree or research work of an equally high standard; and
- (b) Consistently good academic record with 1st or high 2nd class (B in the seven point scale) Master's degree in a relevant subject or an equivalent degree of a foreign university.

Having regard to the need for developing interdisciplinary programmes in (a) and (b) above may be in relevant subjects.

Provided that if the Selection Committee is of the view that the research work of a candidate as evident either from his thesis or from his published work is of very high standard, it may relax any of the qualifications prescribed in (b) above.

Provided further that if a candidate possessing a Doctor's degree or equivalent research work is not available or is not considered suitable, a person possessing a consistently good academic record (weightage being given to M.Phil or equivalent degree or research work of quality) may be appointed provided he has done research work for at least two years on the condition that he will have to obtain a Doctor's degree or give evidence of research work of equivalent high standard within five years of his appointment, failing which he will not be able to earn future increments until he fulfils these requirements.

Explanation

1. For the purpose of determining high second class

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the mid-point between the minimum percentages of marks fixed by a university for award of second division and first division may be taken.

2. For determining consistently good academic record, a candidate should either have an average of 55% of the two examinations prior to Master's degree (irrespective of the marks obtained in any of the two examinations), or 50% marks in each of the two examinations separately.

College Lecturers

- (a) A consistently good academic record with at least 1st or high second class (B in the seven point scale) at the Master's Degree in a relevant subject or an equivalent degree of a foreign university; and
- (b) An M.Phil degree or a recognised degree or diploma in the teaching of English/English studies beyond the Master's level or published work indicating the capacity of a candidate for independent research work.

Provided that if the Selection Committee is of the view that the research work of a candidate as evident either from his thesis or from his published work is of of very high standard, it may relax any of the prescribed qualifications prescribed in (a) above.

Provided further that if a candidate possessing the qualifications as at (b) above is not available or not considered suitable, the college, on the recommendations of the Selection Committee, may appoint a person possessing a consistently good academic record on the condition that he will have to obtain an M.Phil degree or a recognised degree beyond the Master's level within five years of his appointment, failing which he will not be able to earn future increments till he obtains that degree or gives evidence of equivalent published work of high standard.

.....

- (g) To consider the proposal for starting a Department of Microbiology in the School of Life Sciences

On the recommendations of the Board of the School of Life Sciences, a proposal for starting a Department of Microbiology in the School of Life Sciences was considered by the Academic Council. The intention of the School of Life Sciences is to prepare a detailed proposal for consideration of the UGC Visiting Committee for the VI Plan which has been noted also by the Academic Council at their meeting held on the 1st of September, 1979.

It may be mentioned in this connection that the Academic Council of the University, vide Clause 2 of Ordinance 2, provides for a Department of Microbiology in the School of Life Sciences.

The matter is placed before the Executive Council for information.

- (h) To consider the recommendations of the Academic Council regarding starting of M.A. Courses in Khasi and Hindi Languages

A proposal for starting M.A. Course in Khasi Language in the School of Languages was placed before the Academic Council which appointed a Sub-Committee to study the proposal and submit a report. In consideration of the report submitted, the Council at its meeting held on the 1st September, 1979, decided as follows :

"The Council accepted the recommendation of the Sub-Committee. The Council also agreed that the Department of Khasi in the School of Languages be established. The Council agreed that the Department of Hindi which has already been sanctioned by the UGC should also be established in the School of Languages and that both the Departments of Khasi and Hindi be opened simultaneously".

The recommendations of the Academic Council are now placed before the Executive Council for consideration.

- (i) To consider the recommendations of the Academic Council for starting Post-Graduate Course in Commerce

The Academic Council at its meeting held on the 1st of September, 1979, considered the report of the Committee appointed by it on the necessity and feasibility of opening M.Com Programme in the University. The Academic Council accepted the recommendations of the Committee.

The Committee was of the view that the M.Com Programme may be organised as an autonomous Department of academic study within the School of Social Sciences. It had, of course, been emphasised that the study of Commerce is essentially of an inter-disciplinary nature and fruitful interaction would be maintained between the proposed Commerce Department and the other Departments of the School of Social Sciences, the Department of Economics in particular.

It may also be pointed out that the Court of the University had also felt that M.Com Course, if started by the University, would help the region where there is already a felt need for qualified candidates in this discipline.

The matter is now placed before the Executive Council for consideration.

- (j) To consider the recommendations of the Academic Council regarding the proposal for starting Gandhian Studies in the University

A letter No.F.5-15/77(PF), dated October, 1978, received from the Chairman, UGC addressed to the Vice-Chancellor (Annexure - V) (Page 25) was placed before the Academic Council for consideration of the UGC's proposal for initiating and developing Studies and research on Gandhian Thought and its relevance to modern times. The UGC's proposal contained, among other things, holding of four Summer Institutes in four Universities in the country, one of which being North-Eastern Hill University.

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The Academic Council at its meeting held on the 16th December, 1978, constituted a Committee to study and recommend steps to be taken in the matter. The Committee's recommendations were considered by the Council at its meeting held on the 1st of September, 1979, and the Council resolved to accept the recommendations which are mainly as follows:

- (1) It would be advisable to organise a Seminar on Gandhian Thought spread over a period of one week to be held in February, 1980. The Committee recommended a list of scholars to be invited from outside, besides the University faculty and teachers of affiliated colleges;
- (2) A proposal for the holding of the Seminar with details of expenditure to be incurred on it may be sent to the UGC for sanction of funds and the University may proceed to organise the Seminar on the assumption that the UGC will sanction the funds;
- (3) A Project Report on the feasibility of establishing a Centre for Gandhian Studies in the University may be prepared for consideration of the University Authority and, if felt necessary, may be discussed at a session of the Seminar

The matter is placed before the Executive Council for consideration and approval.

- (k) To consider the introduction of Honours Course in Economics in Kohima College

The Academic Council at its meeting held on the 1st September, 1979, considered the report of One-man Commission, appointed by the Vice-Chancellor, in connection with the introduction of Honours Course in Economics in Kohima College. The Academic Council accepted the recommendations of the Commission.

The Commission expressed its view that excepting Fazl Ali College at Mokokchung, no other college in Nagaland is offering Honours Course in Economics. The North-Eastern Hill University will be offering Post-Graduate Course in Economics in its Kohima Campus shortly. It would be relevant that there should

Contd/...

Chairman

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Annexure - V

UNIVERSITY GRANTS COMMISSION
BAHADURSHAH ZAFAR MARG
NEW DELHI - 110 002

D.O.No.F.5-19/77(PF)

October, 1978.

Dear Mr. Vice-Chancellor,

In view of the importance attached by the University Grants Commission to the promotion of Gandhian Studies in our universities and colleges, the Commission in July, 1977 set up a Standing Committee on Gandhian Studies to advise it regarding measures for initiating and developing studies and research on Gandhian thought and its relevance to modern times, inter-disciplinary programme and other related matters.

The Standing Committee has made certain important recommendations regarding the functioning of Gandhi Bhavans in the universities, the promotion of Gandhian studies in the universities and colleges as an integral part of teaching, research and extension programme and the organisation of summer institute, workshops, etc., to bring together scholars working in the field. The recommendations of the Committee are detailed below:-

- a) That the Commission may appoint a few small Visiting Committees with two or three members to review the working of all the existing Gandhi Bhavans. Members of Standing Committee may also be associated with these review committees.
- b) That while Gandhi Bhavans could be the centre for organising community action and community programmes like NSS, adult education, non-formal education, etc., research in Gandhian studies will have to be an integral part of the general research programme of the university. For research on Gandhian studies to thrive in the universities, it is important that it should draw the talents and resources available in all departments, including science departments.
- c) That there should be no single formula for promoting Gandhian studies in the universities and colleges. The important point is to awaken and stimulate interest in this area of national importance. Broadly, there would be two approaches first universities and colleges may be given

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faculty positions and other appropriate facilities for studies and research in Gandhian thought. They may decide to set up a Centre for this purpose to co-ordinate the working of the programme which will be implemented through various departments or they may experiment with a departmental set up. It was, however, agreed that the centre concept would be more feasible in the Indian set up. The second thrust of the programme should be to encourage the departments themselves to integrate Gandhian thought and studies in their teaching and research programmes. For this purpose support could be provided for fellowships, books, etc.

- d) That the Commission's concern for the promotion of Gandhian studies may be conveyed to the universities and proposals for undertaking studies and research in Gandhian thought and ideology in the light of the recommendations made by the Committee may be invited from the universities.
- e) That some machinery should be provided for bringing together Gandhian scholars in the universities and from outside to take stock of the present situation in the country and to indicate priorities of research in Gandhian studies. In this connection, it was noted that three or four university centres should be identified for preparing reading materials for courses on Gandhian studies and for indicating lines of future research in this area. This work could be undertaken by a team of scholars and the University Grants Commission may provide, if necessary, scholarships and fellowships and other needed facilities to support this programme.
- f) That four summer institutes in Gandhian studies may be held at the following institutions:

Gujarat Vidyapeeth, Ahmedabad
Allahabad University, Allahabad
Madurai University
North-Eastern Hill University, Shillong.

It was emphasised that each summer institute should provide for experts and scholars from outside the region and that field work and project report should be considered as an essential part of the summer institute.

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g) That the scheme of National lectures may be extended to Gandhian studies.

May I request you to place the above recommendations before the concerned university bodies and formulate suitable proposals for the introduction of courses in Gandhian studies, strengthening of libraries, organisation of summer institutes etc., for which proposals are being invited separately.

With kind regards,

Yours sincerely,

Sd/- Satish Chandra

Dr. A.K. Dhan
Vice-Chancellor
North-Eastern Hill University
Shillong

be more colleges in Nagaland to be equipped with necessary facilities for offering Honours Course in Economics. Further, the Commission was of the opinion that the students and staff of the Kohima College had expressed their keen interest and enthusiasm on the subject. In view of the above facts, the Commission recommended that Kohima College be given provisional affiliation for opening Honours Course in Economics from the current Academic year 1979-80.

The matter is now placed before the Executive Council for consideration.

- (1) To consider the upgradation of Tuensang College upto Degree level.

The Academic Council at its meeting held on the 1st September, 1979, considered the report of the Inspection Commission appointed by the Vice-Chancellor in connection with the upgradation of Tuensang College upto Degree level. The Academic Council accepted the recommendation of the Commission.

The Commission was of the view that all the requisite facilities, like building, library, financial resources, staff and students, are adequate for upgrading the college. Further, Tuensang College is the only college in the District with about a dozen feeder Higher Secondary Schools. The performance of the students in the last HSLC examination 1979 was very satisfactory. In view of the stated facts, the Commission was of the opinion that Tuensang College be upgraded into a Degree college and first year and second B.A. programmes from 1979-80. Secondly, a B.A. Examination Centre at Tuensang town be also approved of.

The matter is now placed before the Executive Council for consideration.

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- (m) To consider opening of morning shift to accommodate the proposed 1st Year P.U. (Arts) Class at Tura Government College, Tura, (Garo Hills) Meghalaya

The Academic Council at its meeting held on the 1st September, 1979, has resolved to ratify the action taken by the Vice-Chancellor.

The matter is placed before the Executive Council for consideration.

- (r) To consider certain matters submitted by Shri H.W.Sten, Member of the Academic Council

The Academic Council at its meeting held on the 1st S-eptember, 1979, considered the matter and resolved as follows:

"The Council after careful consideration of the proposal placed before it by Shri H.W.Sten, Member, RESOLVED that the present practice of permitting the P.U. failed candidates of the University to take admission to Degree classes be discontinued with effect from the Academic Session beginning in 1980."

The matter is, therefore, reported for kind information of the Executive Council.

- (o) To consider the recommendation of the Academic Council for payment of conveyance allowance to its local members for attending meetings

At the meeting of the Academic Council held on the 1st September, 1979, the question of payment of conveyance allowance to local members of the Academic Council attending the meeting from Shillong was raised and the Council resolved that the matter be recommended to the Executive Council for consideration.

It may be mentioned in this connection that the University has not so far come across claims from the local members of the University Authorities for TA or DA or any other kind of allowances for their attending the meetings convened at Shillong, presumably as the University Office is centrally located in

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the comparatively small town of Shillong where communication facilities are good. However, the payment of such allowance may become necessary when the University occupies its permanent campus in view of the distance involved and the location of the campus. Payment of conveyance allowance to the local members of the Academic Council cannot, perhaps, be taken up in isolation as there are other University Bodies like the School Boards, Post-Graduate and Under-Graduate Boards, etc., besides other University Authorities and Committees constituted from time to time, the meetings of which are held and convened at Shillong more frequently, and, therefore, the question of payment to the local members of these Bodies will also arise.

It may be noted that the recommendation of the Academic Council has come up for consideration at a time when the University is required to exercise strict economy measures in its expenditure.

The matter is placed before the Executive Council for consideration and decision.

(p) Panel of Ph.D. examiners for Zoology and Botany

The Committee for Advanced Studies and Research and Board of the School of Life Sciences have recommended the panel of examiners for the subjects cited above. These recommendations were however not included in the last two Academic Council meetings except for one candidate, viz., Mrs. D. Roy. which has since been approved by the Executive Council in the last meeting (EC:20:79:09, held on 22.9.79).

It is, therefore, proposed to place the recommendations of the panel of examiners of the remaining candidates to the next Executive Council for approval, in view of the fact that some thesis are ready for submission for examination. If approved by the Executive Council, the Academic Council would be informed in due course.

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- (q) To consider constitution of the Assessment Committee for assessment of College Lecturers at the stage of Rs 1300/- in the revised scale of pay of Rs 700-40-1100-50-1300-assessment-50-1600/-

The Academic Council at its meeting held on 1st September, 1979, has adopted the following resolutions:

"The Academic Council considered the guidelines issued by the University Grants Commission for assessment of college teachers at the stage of Rs 1300/- in their scale of pay of Rs 700-1600/- (Appendix - V) (Page 25) and RESOLVED that the University may forward the name of its nominee to the Government and Colleges concerned for appointment in the Committee".

The matter is, therefore, placed before the Executive Council for its consideration and approval.

- (r) Introduction of Economics Honours in Aizawl College, Aizawl - Academic Council approval regarding

Dr T. Mathew, Head, Economics Department, NEHU, was appointed by the Vice-Chancellor to inspect Aizawl College, Aizawl, Mizoram, in connection with the introduction of Economics Honours subject in the B.A. Degree Course, with effect from 1978-79.

The above One-man Commission inspected the Aizawl College for the above purpose and recommended that permission may be granted to Aizawl College to open Honours Course in Economics from the academic year 1978-79.

The same was placed in the meeting of the Academic Council held on 12th May, 1979. The Council adopted the following resolution :

"Resolved that the report and the recommendation of One-man Inspection Commission who visited Aizawl College, Aizawl, in connection with the introduction of Economics Honours Course in B.A. Degree Course with effect from 1978-79 be approved."

The members of the Executive Council are, therefore, requested to grant provisional affiliation in respect of Economics Honours in Aizawl College, Aizawl, Mizoram, as the Commission has recommended and the Academic Council has approved.

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(s) Upgradation of Mount Tiyi College, Wokha,
Nagaland

On the request of the Principal of the Mount Tiyi College, Wokha Nagaland, Dr G.S. Aurora, Dean, School of Social Sciences, NEHU, was appointed as One-man Inspection Commission by the Vice-Chancellor to inspect the above college for the upgradation of Mount Tiyi College, Wokha.

The recommendations made by the above Commission are placed below, which were placed before the meeting of the Academic Council held on 12th May, 1979. The resolution of the Academic Council is given as follows:

"AC:6:79:7: Resolved that the report and the recommendation of one-man Inspection Commission visited Mount Tiyi College, Wokha, Nagaland, in connection with upgradation of the above College upto B.A. Degree Course with effect from 1978-79 with English, Alternative English, History, Economics and Political Science, be approved".

The members of the Executive Council are, therefore, requested to approve the above recommendation made by the Commission.

RECOMMENDATIONS:

- (i) In view of the special circumstances of the backwardness of the region and the enthusiasm of the tribal community of Wokha, it is suggested that the college may be given affiliation for B.A. Pass Course in the University.
- (ii) The Vice-Chancellor may like to consider approaching the University Grants Commission for relaxation in its rules to help the college for building up its infrastructure in terms of library and buildings.
- (iii) The Vice-Chancellor may also consider encouraging the college authorities to take up faculty development programme in collaboration with the Department of the University. Facilities for M.Phil may be extended to these lectures in negotiation with the college authorities. In services training programme not leading to any degree may also be organised for the teaching staff particularly during the summer and winter vacation.

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- (t) Affiliation sought for Kohima Law College, Kohima, Nagaland - Academic Council resolution regarding -

The question of granting affiliation of the Kohima Law College, Kohima, Nagaland, has come up for the first time for University consideration on 17-11-78. Accordingly, this University sent two members Inspection Commission for the inspection of the above college. But, the Commission was not in favour of granting temporary affiliation. However, the students who had already been undergoing the studies in Preliminary class was suggested by the Inspection Commission that they may be permitted to appear in Preliminary LL.B. as Non-collegiate candidates as provision in Clause 5(c) of the Ordinance of the Gauhati University adopted by NEHU.

The College authorities accordingly sought an audience with the Vice-Chancellor on 23rd April, 1979, and the Vice-Chancellor ordered that the issue of granting temporary affiliation to the Kohima Law College, Kohima, Nagaland may be placed before the Academic Council. The Academic Council in its meeting held on 12-5-79 approved the following:

"AC:6:79:12: The Council recommended that a temporary conditional affiliation be granted for one year after which the case might be reviewed".

The members of the Executive Council are, therefore, requested to approve the same.

- (u) Granting of provisional affiliation to Kolasib College, Kolasib, Mizoram - Inspection Commission recommendations - Academic Council resolution regarding

The Principal, Kolasib College, Kolasib, Mizoram, requested this University to grant provisional affiliation to his college upto the First Year Class in the Pre-University with the following subjects:

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1. English.
2. Alternative English.
3. History
4. Political Science
5. Economics
6. Education, and
7. Mizo

Three members of the Inspection Commission consisting Dr S.N. Rao, NEHU, Dr Majid Husain, NEHU and Dr R.L. Walli, NEHU, were appointed by the Vice-Chancellor to inspect the Kolasib College for provisional affiliation. The Commission recommended the following:

1. Dr Rao - In keeping with the objectives of the NEHU, the newly established college needs to be encouraged and so the University may grant provisional affiliation to the Kolasib College, Kolasib, Mizoram.

2. Dr Husain - (a) To Kolasib College has a strong case to be affiliated with the NEHU. I, therefore, recommend its affiliation.

The Geography course in the P.U. Classes maybe started from July, 1979 as the students have very limited choice of optional subjects.

3. Dr Walli - In the interests of promoting the cause of education in the hitherto socially and economically neglected areas, it is recommended that NEHU may grant provisional affiliation to the college.

The Academic Council has already approved in its meeting held on 12-5-79 is given as follows :

"AC:6:79:17: RESOLVED that the recommendation of the Inspection Commission to grant provisional affiliation to Kolasib College, Kolasib, Mizoram, be approved".

The members of the Council are requested to consider the recommendations made by the three members of the Inspection Commission and provisional affiliation to the newly proposed Kolasib College, Kolasib, Mizoram, may be granted with effect from 1979-80.

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(v) University nominees in Seng Khasi College, Shillong - Academic Council approval regarding

Dr R.R.Mishra, Professor, Department of Botany, NEHU, and Dr H.Bareh, Head, Centre for Creative Arts in place of Dr B.Pakem, were nominated by the Vice-Chancellor to be the members of the Governing Body of Seng Khasi College, Shillong, Meghalaya, as nominees of the University.

The Academic Council meeting was held on 12-5-79 has already approved the same and the resolution is given as follows :

"AC:6:79:19: The Council approved the name of Dr H.Bareh, Head, Centre for Creative Arts in place of Dr B.Pakem, Reader, Department of Political Science, NEHU, who had by then become a Minister of Meghalaya and was on extraordinary leave: as one of the members nominated on the Governing Body of the Seng Khasi College, Shillong.

The Council ratified the action of the Vice-Chancellor in nominating Dr R.R.Mishra, Professor, Department of Botany, NEHU as the other member of the said Governing Body".

The members of the Council are requested to approved the same.

Item No. 5

To approve the recommendations of the Selection Committees held in terms of Statute 20(2) and to approve the advance action taken by the Vice-Chancellor

The following Selection Committees met in Delhi on the dates indicated against each to select teachers in the various Departments of the University:

<u>Name of the Department</u>	<u>Date</u>	<u>Category of teaching post</u>	<u>Remarks</u>
Sociology	4 Oct.79	Reader - 1 Lecturer - 1	
Mathematics	5 Oct.79	Professor - 2	(one of the posts in Statistics)
Bio-Chemistry	6 Oct.79	Professor - 1 Reader - 1	
English	8 Oct.79	Reader - 2 Lecturers - 4	For Kohima and Aizawl Campuses @ one Reader and two Lecturers in each subject.
Economics	9 Oct.79	Reader - 2 Lecturer - 4	

In view of the urgent need to appoint teachers in the newly started Post-Graduate Departments in the Nagaland and Mizoram Campuses of the University, the Vice-Chancellor has offered appointments to the candidates recommended by the Selection Committees in English and Economics.

The Minutes of the meetings of the Selection Committees referred to above are being tabled at the meeting for the consideration of the Executive Council.

Item No. 6 -

To consider the request of Dr M.Husain,
Reader & Acting Head, Department of
Geography

On the resignation of Prof. R.C.Sharma, Head of the Department of Geography, the Vice-Chancellor made a recommendation to the Executive Council held on 17th February, 1979, that Dr Majid Husain, Reader in the Department of Geography, be requested to take over as Acting Head of the Department. Now Dr Majid Husain has requested that his appointment as Acting Head be made permanent for effective and efficient functioning of the Department.

The post of Professor of Geography is being advertised.

The matter now is placed before the Executive Council for its consideration.

Item No. 7

To consider the joining T.A. of
Dr S.C. Banwar, Pro-Vice-Chancellor,
NEHU

The present Pro-Vice-Chancellor, Dr S.C. Banwar, was Principal, of St. John's College, Agra, prior to his appointment in the University. Dr Banwar has claimed joining T.A. for himself and his family. The Council may kindly consider whether Dr Banwar's claim may be admitted and, if so, it may be allowed at the rates admissible to an Officer on transfer, in view of the fact that the Officer's appointment was in the interest of the University.

...

Item No. 8

To consider the resignation of Dr A.S.Divatia as member of the Finance Committee and nomination of another member in his place

Dr A.S.Divatia, Member of the Executive Council has submitted his resignation as a member of the Finance Committee, vide his letter No. VEC/NEHU/10626, dated 18th October, 1979. (Annexure - VI) (Page 39).

The Executive Council had nominated Dr A.S.Divatia to be a member of the Finance Committee vide its Resolution No.EC:13:77:10 dated 12 August, 1977 in exercise of the provisions of Statute 19(1) which states as follows with regard to the constitution of the Finance Committee:

Statute 19

- (1) The Finance Committee shall consist of the following members, namely :
 - (i) The Vice-Chancellor
 - (ii) A Pro-Vice-Chancellor appointed by the Executive Council
 - (iii) Three persons nominated by the Executive Council, out of whom atleast one shall be a member of the Executive Council; and.
 - (iv) Three persons nominated by the Visitor.

Dr Divatia's nomination was, therefore, by virtue of his being a member of the Executive Council and his replacement, if his resignation is considered by the Council, has also to be by a member of the Council.

Since the Finance Committee is a standing Committee of the University, it is considered necessary to fill up any vacancy as and when it occurs.

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Sub-Clause (3) of Statute 19 provides that
'All the members of the Finance Committee, other than
Ex-Officio members, shall hold office for a term of three
years.'

The matter is placed before the Council for
consideration and decision.

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BHABHA ATOMIC RESEARCH CENTRE
VARIABLE ENERGY CYCLOTRON PROJECT

Dr. A.S. Divatia
Project Manager

No. VEC/NEHU/10626

October 17, 1979.

Dr. A.K. Dhan,
Vice-Chancellor,
North-Eastern Hill University,
Shillong - 793 004

Dear Dr Dhan,

You must have received my telegram explaining the fact that I could not attend the NEHU Finance Committee meeting in Delhi on October 11 since our own VEC Project Budget Meeting was fixed in Bombay at that time.

I have observed that I have been unable to attend many of the Finance Committee meetings due to various commitments I seem to have in Bombay. This certainly makes it difficult for NEHU. I would therefore like to tender my resignation from the Finance Committee of NEHU so that an alternate easy member can be appointed.

With regards,

Yours sincerely,

Sd/-
(A.S. Divatia)

ITEM NO.9

TO CONSIDER THE FILLING UP OF THE VACANCY IN THE EXECUTIVE COUNCIL ARISING DUE TO THE APPOINTMENT OF SHRI SAINGENGA AS THE DIRECTOR, COLLEGE DEVELOPMENT COUNCIL, NEHU.

Shri Saingenga, member of the Executive Council as Principal of Pachhunga College has joined the University on 11.10.79 as Director, College Development Council, thus creating a vacancy in the membership of the Executive Council.

Shri Saingenga was nominated as member of the Executive Council on 18-6-77 and his tenure as a member would have expired on 17.6.80.

Section 12A(vi) of the NEHU Act, 1973, provides as follows:

"Three Principals, one each from the colleges located in the State of Meghalaya, in the State of Nagaland and the Union Territory of Mizoram, by rotation, according to seniority to be determined with reference to the date of establishment of the colleges concerned, to be nominated by the Vice-Chancellor".

Section 36 of NEHU Act, 1973, provide that -

All-casual vacancies among the members (other than ex-officio members) of any authority or other body of the University shall be filled as soon as conveniently may be, by the person or body who appointed, elected or co-opted the member whose place has become vacant and the person appointed, elected or co-opted to a casual vacancy shall be a member of such authority or body for the residue of the term for which the person whose place be filled would have been a member".

While nominating the Principals of affiliated colleges as member of Executive Council, the University took the date and year of establishment of the colleges as the determining factor.

In accordance with the provision of Section 36 of NEHU Act, 1973, the remaining period of the term is to be filled up.

The matter is placed before the Executive Council for consideration.

ITEM NO. 10

APPOINTMENT OF SELECTION COMMITTEE FOR THE POST OF PRINCIPAL, PACHHUNGA UNIVERSITY COLLEGE.

Shri Saingenga, Principal, Pachhunga University College has joined on 11.10.79 as the Director, College Development Council, NEHU.

Clause 15 of the Deed of Agreement for taking over the Pachhunga College, states that 'The tenure, remuneration and terms and conditions of service of all the teaching and non-teaching staff who are absorbed under the University shall not be altered to their disadvantages'.

The tenure of appointment of Shri Saingenga, Principal, Pachhunga College, in the University as the Director, College Development Council is for two years in the first instance on Foreign Services. As a result, the post of the Principal, Pachhunga University College, is vacant for the said period only.

For the welfare of the college, it is necessary to appoint a new Principal and to that effect, a Selection Committee is to be appointed in accordance with Statute 20(1) A Principal or Institution maintained by the University - 'three persons not in service of the University of whom two shall be nominated by the Executive Council and one by the Academic Council for their special knowledge of or interest in a subject in which instruction is being provided by the college or institution.

Further, the Deed of Agreement for taking over Pachhunga as University College provides under Clause 9, 'There shall be at least one representative from Mizoram nominated by the Government and approved by the Academic Council and Executive Council of the University in the Selection Committee for teachers of Pachhunga University College. Nothing specific is mentioned about the post of Principal which is for all practical purposes, an administrative post.

The facts as stated above are placed before the Executive Council for consideration and for appointment of a Selection Committee for the post of Principal for the period of appointment of Shri Saingenga.

ITEM NO. 11

NOTES OF THE EXECUTIVE COUNCIL ON THE CONSTRUCTION OF PERMANENT CAMPUS OF THE NORTH-EASTERN HILL UNIVERSITY, MAWKYNROH-UMSHING, SHILLONG.

The Preliminary drawing and estimate amounting to Rs.8.50 (Rupees eight and fifty) crores only submitted by the Architect, M/S Raj Rewal & Kuldip Singh was forwarded to the University Grants Commission, New Delhi vide letter No.CDM-Bldg/P/2/78-2043 dated 9th November 1978 for sanction of the same.

In addition to the above, we have also submitted the following estimates for provision of Water supply and construction of Ring Road to the University Grants Commission for sanction:-

Sl. No.	Name of estimates.	Amount of estimate	No. & date submitted to U.G.C. New Delhi.
1.	Estimate of the probable cost of Water Supply to the proposed University Campus at Mawkynroh-Umshing Shillong	Rs.14,93,000/-	No.CDM-Bldg/P/3/79-827, dt.28.5.1979
2.	Estimate for construction of Ring Road around the Academic Complex of the NEHU Campus at Mawkynroh-Umshing, Shillong.	Rs.18,32,600/-	No.CD-Estm/4/79-1040, dated 27.7.1979
3.	Estimate for construction of Ring Road around the Housing Complex of the NEHU Campus at Mawkynroh-Umshing, Shillong.	Rs.24.87,500/-	No.CD-Estm/3/79-1039 dated 27.7.1979.

The Executive Council in their resolution No.EC:18:79:09 dated 17.2.1979 of the opinion that the construction of the permanent Campus of the North-Eastern Hill University at Mawkynroh-Umshing, Shillong be entrusted to the Central Public Works Deptt. as a "deposit work". In this regard, the University has referred the matter to the University Grants Commission and to Director of Works, Directorate General of Works, Central Public Works Deptt. New Delhi for setting up of an independent C.P.W.D.(NEHU Unit) exclusively meant for the construction of the Campus at Shillong.

In this connection, the Secretary, University Grants Commission has informed us that the Ministry of Work & Housing has not agreed to do the execution of the project at Shillong in view of the agreement already entered with the firm of Private Architect.

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The relevant papers are appended at Annexure VII, VIII, IX for information of the Council.

In view of the above fact, it is now proposed to get the construction of the present Campus of the North-Eastern Hill University at Mawkynroh-Umshing, Shillong done by the University's own Engineering Cell. The Executive Council may kindly approve this proposal by amending the resolution No. EC:18:79:80, dated 17th February, 1979.

ANNEXURE - VII

D.O.No.CD-Plan/P/103/77-969
July 2, 1979.

My dear Shri Chhabra,

Please recall the discussion I had with you on the 26th June regarding entrusting the construction work of the Campus at Shillong to the CPWD as "deposit work". I understand from the discussion that the CPWD is having some hesitation since the University has already executed an agreement with the Architect. I may point out that the University has already made clear that the agreement may be suitably amended to suit the requirements of the CPWD. The University has no reservation on this point and we are agreeable to get the Agreement amended so that the necessary work can be done by the Architect of the CPWD themselves. I trust this clarifies the point and the CPWD should now go ahead with the setting up of a unit at Shillong as early as possible.

With kind regards,

Yours sincerely,

Sd/- A.K.Dhan

Shri R.K.Chhabra
Secretary
University Grants Commission
Bahadurshah Zafar Marg
New Delhi.

UNIVERSITY GRANTS COMMISSION
BAHADURSHAH ZAFAR MARG
NEW DELHI

D.O.No.F.7-3/76(DE2)

September 6, 1979.

Dear Dr. Dhan,

Kiddly refer to your d.o.No.CD-Plan/P/103/77-969 of July 2, 1979 regarding entrusting the construction work of N.E.H.U. to C.P.W.D. as "deposit work".

The Ministry of Work & Housing has now intimated, through Ministry of Education & SW that in view of the agreement already entered with the firm of private architect it is not possible for CPWD to take over the execution of this project. The Ministry of Works & Housing is however prepared to send its officers on deputation to NEHU for serving under the Vice-Chancellor and the University, subject to the clear understanding that deputation of CPWD officers will not involve any responsibility of the CPWD for the planning and construction of the project. A copy of Ministry of Education & SW's letter is enclosed.

With regards,

Yours sincerely,

Sd/- R.K.Chhabra

Dr. A.K.Dhan
Vice-Chancellor
North Eastern Hill University
Shillong.

ANNEXURE IX

P.N.Subramaniam
Under Secretary.

D.O.No.F.8-5/79-Desk(U)
Government of India
Ministry of Education
& Social Welfare
Department of Education
Shastri Bhavan,
New Delhi.

August 27, 1979.

Dear Shri Balakrishnan,

Kindly refer to your letter No.F.7-8/78(D.5a) dated 9th January, 1979 regarding the proposal for the setting up of an independent unit of C.P.W.D., exclusively for construction of the North-Eastern Hill University Campus.

2. The Ministry of Works & Housing, with whom the matter was taken up, have intimated that in view of the agreement that has already been entered into by the University with the firm of private Architect it is not possible for the C.P.W.D. to take over the execution of this project. However, that Ministry is prepared to send its officers on deputation to North-Eastern Hill University for serving under the Vice-Chancellor and the University under the latter's full and direct control, subject to the clear understanding that the deputation of C.P.W.D. Officers will not, in any way, involve any responsibility of the C.P.W.D. for the Planning and construction of the Project.

With kind regards,

Yours sincerely,

Sd/-P.N. Subramaniam

Shri M.P. Balakrishnan,
Deputy Secretary,
University Grants Commission,
Bahadurshah Zafar Marg
New Delhi.

ITEM NO. 11(a)

NOTE TO THE EXECUTIVE COUNCIL IN THE MATTER OF
EXPEDITIOUS CONSTRUCTION OF THE PERMANENT CAMPUS
OF THE NORTH-EASTERN HILL UNIVERSITY AT
MAWKYNROH-UMSHING, SHILLONG.

The estimate for Rs.8.50 crore has been submitted to the University Grants Commission vide No:CDM-Bldg/P/20/78-2043 dated 9.11.1978 for sanction. Other estimates like provision of water supply, construction of ring road around the Academic and Housing Complex have also been submitted to the University Grants Commission in May and July, 1979 for sanctions.

To expedite the construction of the permanent Campus at Mawkynroh-Umshing, Shillong and also to utilise the services of the existing staff in the construction of the permanent Campus, the Vice-Chancellor in his D.O. letter No:CDM-Bldg/P/2/78-1001 dated 20.7.1979 to the Chairman, University Grants Commission requested him to allot a sum of Rs.2.00 crore as a part allotment for meeting the expenditure of the programme construction for the year 1979-80 and 1980-81 as indicated below -

1. Construction of hostel for 200 students :	Rs.28.96 lakh
2. Construction of quarter for 50 teachers :	Rs.31.15 "
3. Construction of Academic Complex (School of Social Science) :	Rs.73.62 "
4. Site levelling and architectural feature:	Rs.13.27 "
5. Roads and Water Supply	Rs.53.00 "
	<u>Rs.200.00 lakh</u>
	<u>Or Rs.2.00 crore</u>

The above proposal is placed before the Executive Council for favour of information and approval.

ITEM NO.12

REGULARISATION OF ENFORCED HALT: SHRI R. BORGHAIN
MEMBER, EXAMINATION COMMITTEE AND OTHER CONFIDENTIAL
WORK FOR THE EXAMINATION, 1979

Shri R. Borgohain, Department of History of Lunglei College, Lunglei was entrusted with Examination work of this University. Accordingly he conducted the assignment and also attended the Examination Committee meeting of 16-6-1979. He could not proceed to his college in view of the law and order situation in Mizoram and he had to remain in Shillong from 17-6-1979 to 24-6-1979, he was able to proceed only on 25-6-1979 according to his tour diary. Shri Borgohain had to stay at Aizawl Town from 27-6-1979 to 30-6-1979 in view of the Curfew there.

Therefore, as pointed out by the Finance Department of NEHU as per rules and order those days of overstay that is from 17-6-1979 to 24-6-1979 in Shillong and 27-6-1979 to 30-6-1979 in Aizawl requires regularisation by the Executive Council in finalisation of his claim for D.A.

The matter is therefore placed before the Executive Council for favour of consideration of the above claim arising out of the abnormal situation in Mizoram.

Item No. 13

Extension of Study Leave - Dr K. Chatterjee,
Reader, Department of Zoology.

Dr K. Chatterjee, joined the Department of Zoology in NEHU on 1st October 1975 as Reader. He applied for sanction of study leave for the period 1st August, 1978 to 30th September, 1979. The Executive Council at its meeting held on 26th May, 1979, authorised the Vice-Chancellor to decide the sanction of study leave applied for by Dr Chatterjee. The Vice-Chancellor was pleased to grant study leave to Dr Chatterjee for the period 1st August 1978 to 30th September 1979. The decision of the Vice-Chancellor was communicated to Dr Chatterjee on 16th June, 1978 and Dr Chatterjee completed all formalities as required under the provision of relevant Ordinances.

Under Resolution No. EC:17:78:37 - the Executive Council resolved as follows :

- (a) Resolved that Dr Kamalosh Chatterjee, Reader in the Department of Zoology be allowed his last basic pay during his study leave as the pay admissible to the teacher in terms of the Ordinance on Study Leave, in addition to the Fellowship available to the teacher.
- (b) Resolved that the requirement of three-year period of continuous service, as required under the Ordinance, be waived in consideration of the past services rendered by Dr K. Chatterjee in his parent University.
- (c) Resolved that the condition that Dr Chatterjee should have been a permanent teacher to be eligible to the study leave be waived since the teacher has already completed the prescribed period of probation.

Under the provisions of Ordinance governing leave to teachers, study leave could be granted by the Executive Council on the recommendation of the Committee for Advanced Studies & Research. However, in the period when the question of study leave of Dr Chatterjee was considered the Committee for Advanced Studies & Research was not functioning.

Contd/...

Dr Chatterjee has applied for extension of study leave for a further period of one year with effect from 1st October, 1979 to 30th September, 1980. His application for extension and the recommendation of Prof. F. Anders were forwarded to the Dean, School of Life Sciences for consideration of the Committee for Advanced Studies & Research under provision of Clause 10(ii) of the Ordinance governing leave to teachers. The Professor and Head of the Department of Zoology in his letter No. 121/Zoo/LR/76-1299 dated 19th October, 1979, informed that the question was considered by the Committee for Advanced Studies & Research, School of Life Sciences at its meeting held on 24th September, 1979 (Item No. 4). He further informed that the Committee has favourably recommended the extension. As Dr Chatterjee's leave period has already expired on 30th September, 1979, the Vice-Chancellor subject to approval of the Executive Council has extended the study leave on the basis of the letter received from the Professor & Head of the Department of Zoology for a further period of one year from 1st October, 1979 to 30th September, 1980 under the same terms and conditions Clause 10(vi)(a) of the Ordinance governing leave to teachers provides subject to provisions of sub-clause (vii) and sub-clause (viii) below study leave may be granted on full pay for the first year and half-pay for the second year and no pay shall be admissible thereafter.

"vii) The amount of Scholarship, Fellowship or other financial assistance that a teacher granted study leave has been awarded will not preclude his being granted study leave with pay and allowances but the scholarship, etc., so received shall be taken into account in determining the pay and allowances on which the study leave may be granted."

viii) If a teacher, who is granted study leave is permitted to receive and retain any remuneration in respect of part-time employment during the period of study leave, he shall ordinarily not be granted any study leave salary, but in case, where the amount of remuneration received in respect of part-time employment is not considered adequate, the Executive Council may determine the study leave salary payable in each case."

Contd/...

The provision of the Clauses mentioned above were duly considered by the Executive Council at its meeting held on 23rd September, 1978. Under the provision of Ordinance if the extension is granted by the Executive Council the quantum of salary paid to Dr Chatterjee would have to be reduced to half.

Submitted to the Executive Council for favour of consideration.

Item No. 14

Final payment of Contributory Provident
Fund of Mrs. F.B.Singh and Mrs. V.Thomas

Mrs. F.B.Singh, Lecturer, English Department joined services in NEHU on 16th September, 1975 and resigned her job with effect from 1st November, 1978 (forenoon).

Mrs. V.Thomas, Professional Assistant, Library Department joined this University on 19th February, 1975 and resigned her job with effect from 6th September, 1979 (forenoon).

Both the above named persons have applied for final payment of their respective C.P.Fund accumulations with interest due. A question has arisen as to whether they are entitled to receive University's contribution in view of the condition in Rule 16(1)(b) of the Contributory Provident Fund Rules of the University. This Rule stipulates that the Vice-Chancellor/Executive Council may direct deduction of all amounts representing contributions and interest thereon, if a subscriber resigns his employment under the University within five years of the commencement thereof.

The matter is placed before the Executive Council for consideration.

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Item No. 15

To consider the UGC guidelines for preparation of Sixth Plan proposals - 1979-83

The UGC has forwarded guidelines for preparation of the Sixth Plan proposals for 1979-83. These have already been circulated to all Heads of Departments vide letter No. G.6-1/S-GC/79, dated November 15, 1979, requesting them to re-submit the Plan proposals before 12th December, 1979.

The matter is submitted to the Executive Council for information.

NORTH-EASTERN HILL UNIVERSITY
Shillong - 793 001

R. KHARLUKHI
REGISTRAR

No. G.6-1/S-GC/79-
November 15, 1979.

All Heads of Departments (Academic/Admn),
North-Eastern Hill University,
Shillong.

Sub:- Guidelines to the Universities for preparation
of Proposals for the Plan 1979-83.

Dear Colleagues,

I am enclosing a copy of D.O. letter No.F.15-1/78(CP) dated 49th October, 1979 received from the Chairman, University Grants Commission, New Delhi on the above noted subject. In view of the guidelines the Plan Proposals submitted by your Department need to be revised and re-submitted.

As you will kindly note that the proposals must be submitted to the UGC before the end of December, 1979 and as the University will be closing for the winter vacation by the middle of December, I have to request you to kindly resubmit your plan proposals in accordance with the guidelines issued by the UGC so as to reach me before 12th December, 1979.

To avoid delay in forwarding the proposals may I request you to kindly adhere strictly to the guidelines issued by the UGC.

Kindly acknowledge receipt of this letter.

Encl: a.a. Copy of
letter No.F.15-1/
78(CP) dt. 8.21.79.

Yours sincerely,
Sd/- R.Kharlukhi,
Registrar

cc:

The Pro-Vice-Chancellor, NEHU.
The Asstt. Private Secretary to the
Vice-Chancellor, NEHU.

for information.

UNIVERSITY GRANTS COMMISSION

Secretary

Bahadurshah Zafar Marg
New Delhi - 110002

D.O.No.F.15-1/78(CP)

November 8, 1979.

Dear Vice-Chancellor,

In continuation of Chairman, UGC's d.o. letter of even number dated the October 19, 1979 forwarding therewith the guidelines framed by the UGC for preparation of development proposals of the universities for the plan period 1979-83, I am to say that the Commission's assistance for development schemes would be provided on 100% basis. This may kindly be kept in view while framing the proposals for the sixth plan within the ceiling amount indicated in the letter referred to above.

With regards,

Yours sincerely,

Sd/-

(R. K. Chhabra)

Dr A.K.Dhan,
Vice-Chancellor,
North Eastern Hill University,
Shillong.

UNIVERSITY GRANTS COMMISSION
BAHADURSHAH ZAFAR MARG
NEW DELHI

CHA IRMAN

D.O.No. F.15-1/78(CP)

19th October, 1979.

Dear Mr. Vice-Chancellor,

The University Grants Commission, at its meeting held in September, 1979, considered the guidelines to be issued to the universities for preparing their development plans for the plan period 1979-83. In this connection, the Commission acted that on the basis of present indication, a sum of Rs 126 crores may be available to the Commission as its allocation for the VI Plan period (1978-83). Of this amount a sum of Rs 43.32 crores was made available during 1978-79, thus leaving a balance of Rs 82.68 crores for 1979-83. It was felt that this allocation may just be sufficient to meet the spill-over/committed expenditure of the earlier plans and the Commission therefore felt that within the remaining allocation, it may not be constrained possible to take up new programmes for both development and quality improvement unless additional funds were provided to the Commission by the Government of India. The Government of India is being approached in this connection.

2. It was, however, felt that in case the Commission was able to obtain additional funds, the universities should also be ready with their plans for urgent developmental needs and particularly where the universities have mostly implemented their V plan programmes. It was, therefore, felt desirable to request the universities to formulate their new proposals, within a provisional allocation to be suggested for each university and to have such proposals examined with the help of Visiting Committees.

3. Keeping this in view, the Commission agreed that without making any firm or provisional commitment, the universities may be requested to formulate and send their proposals for development in the light of the guidelines.

4. I enclose a copy of the guidelines for your information and necessary action. The new proposals to be taken up by the university in the VI plan period may be prepared accordingly, within the amount of Rs 4.0 crore and these may be arranged in three priorities (Priority I - 50%, Priority II and III - 25% each) and forwarded to the UGC by the end of December, 1979.

The ceiling amount suggested above for your university has been arrived at, keeping in view the present stage of development of the university and also the limited additional resources that may be made available to the UGC during the current plan period.

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5. While preparing the plan proposals, the suggestions made and the procedure indicated in the guidelines may be kept in view. It may be noted that the amount indicated above may be available only in respect of new proposals and any amounts payable by the UGC in respect of continuing programmes from the V plan period would be paid separately, as already agreed to. This would relate to (a) balance of grants in respect of on-going construction of buildings, and (b) grants for purchase of books and equipment within the V plan allocation.

6. Grants approved in respect of any other schemes on the basis of the V plan Visiting Committee or subsequently and the implementation of which has not been taken up by the university so far would not form a part of spill-over grants. This is particularly so in respect of construction of buildings which may have been approved, plans and estimates accepted but the construction has not begun so far. Such construction projects will have to be treated as new proposals and included within the new ceiling grants suggested above for the plan period 1979-83.

7. The Commission would continue to consider proposals separately in respect of various quality improvement programmes and support for research and for engineering and technology. Proposals for these programmes could be invited separately in due course and therefore may not be included as part of the general development grants within the amount suggested above. It may be ensured that the proposals to be formulated would in no case exceed the ceiling amount suggested, particularly in view of what I have stated in para 1 above.

I shall be grateful if you would kindly bring these guidelines to the attention of the all concerned and arranged to send the proposals of your university by the end of December, 1979.

With kind regards,

Yours sincerely,

Sd/- Satish Chandra

Dr A.K.Dhan,
Vice-Chancellor,
North-Eastern Hill University,
P.O. Lower Lachumiere,
Shillong - 793001.

University Grants Commission

Guidelines to the universities for preparation of proposals for the Plan 1979-83.

I. GENERAL

(i) Introduction

1. The University Grants Commission has formulated its policy for development of higher education programmes for universities and colleges in the current Plan period. The "Policy Framework" and the "Approach to Development of Higher Education" prepared in this regard have been considered and endorsed at the two conferences of the Vice-Chancellors of universities held in May and July 1978.
2. The main emphasis in the current Plan is on improvement of standards of university education and qualitative improvement and also to make extension and integral part of activities of the institutions of higher education. Expansion of educational facilities, both by way of opening of new universities, university centres for postgraduate studies or new departments would have low priority.
3. The policy followed during the last plan period to keep the expenditure on construction of new buildings to the minimum essential would be continued in this plan period. Special cases, where there are compelling reasons to spend more funds on construction programmes, particularly in the case of the new universities established in the last ten years or so would, however, be considered on merit of each case.

(ii) Resources Position

4. The financial resources available for higher education during this plan period for central sector would be very limited. Higher proportion of funds for higher education have been allocated to the State Governments in the Plan period. Keeping in view the very limited resources available, the universities (as well as the colleges) have to critically identify with sufficient care and thinking their real developmental needs and assign to each of them relative priorities as well.
5. The development assistance that may be available from the University Grants Commission to the universities would essentially be related to the needs for qualitative improvements and development of viable schools/groups of teaching and research in areas of importance to national development. There is also the need of balanced development, to the extent possible, of the various disciplines and departments not only within each university but also amongst universities within a State.

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(iii) Regulating Enrolment in relation to Facilities

6. The universities which have already reached a critical size and development will have to exercise considerable restraint on expansion of enrolment in formal and full-time instructional programmes at the under-graduate stage in the university departments, keeping a broad balance of 3:1 between the under-graduate and the adequate attention could be given to advanced teaching and research. In these universities demands for increase in enrolment in undergraduate courses should be substantially met through correspondence courses, extended/evening classes, increasing enrolment in the colleges, and by allowing students to appear as private students. In the case of the post-graduate courses and research, training for M.Phil/Ph.D., the enrolments should be kept to desirable optimum numbers in relation to the strength of the faculty and other facilities available and greater emphasis should be laid on improvement of quality of instruction and research output.

(iv) Strengthening and coordination of Teaching & Research

7. Each university is required to prepare a comprehensive plan to cover the academic teaching and general research programmes of its departments of study, giving detailed information about:

- (a) the number of students enrolled at various stages in the fifth plan (1974-78) and 1978-79 in relation to the faculty strength and other facilities available:
- (b) output of students, results in relation to inputs:
- (c) total income and expenditure on non-plan and plan from all sources, UGC, State Government and other sources; and
- (d) the present position as well as the enrolment at various levels proposed to be attained at the end of 1982-83.

8. Efforts should be made to develop suitable pre-Ph.D. programmes in the various faculties, in relation to their needs and to make the training of Ph.D. both inter-disciplinary and broad-based. M.Phil Courses as well as post M.A., M.Sc. specialised courses of regional relevance could be introduced in relation to the faculty strength and other facilities and on the justification of felt manpower needs.

9. The universities may give priority to the programmes on strengthening existing post-graduate departments from the point of view of adequate staff - both academic and technical supporting personnel, research facilities, workshop and library services. The consolidation of such facilities should be given priority before universities consider starting further specialisation within existing departments or starting new departments as otherwise both of them are likely to remain sub-viable.

10. Every effort should be made to coordinate and centralise major instrumentation and other experimental facilities in the universities so as to make them available for a number of users. There should be adequate provision for maintenance and repair of such equipment so that their use is maximised. The University service and instrumentation centre or the central workshop and instrumentation facility should be adequately strengthened for this purpose.

(v) Extension

11. The universities would be required to discharge adequately their responsibilities not only in the area of teaching and research but also by taking up extension work and accepting certain responsibilities for the entire educational system and to the communities around them.

12. Extension should be made an integral part of the university culture and may assume a variety of programme and activities most suited to different university situations. While the idea is to involve all teachers, substantial portions of the faculty may be involved to begin with. Such extension activities may either in the nature of interaction will all level of educational system, primary, secondary education in schools, or adult education and non-formal education programmes including use of mass media and educational technology, science education centres for creative work by all sections of society and action-oriented research programmes for solving local problems. In this connection, special attention may be paid to the programme of adult education, guidelines for which have issued separately.

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13. Extension may also involve closer interaction with the society in programmes of integrated rural development, inculcation of scientific temper and awareness of impact of science in every day life and proper utilisation of products of science and technology, extension lectures, etc.

14. It could also include well defined efforts towards production of books, reading materials, and other activities of production of materials for formal and non-formal 1/adult education programmes by utilising the infrastructure facilities of the universities and colleges and interacting with local voluntary organisations, industries etc.

15. Acceptance of extension as a part of the overall university culture would require recognition of these activities as contributing to the total work load of the teachers and also should not involve any additional payment specifically for such extension activities. The University should monitor all the extension activities regularly, with reports at suitable intervals to the Commission.

(vi) Opening of New Courses of Study & New Departments

16. In the case of well developed universities, opening of new specialisations would be mainly for purpose of interdisciplinary integration based upon inter-departmental collaboration or in newly emerging areas which could be largely sustained by existing facilities within the university.

17. In the case of other universities, opening of new departments would be conditioned by overall needs for such departments within the State or region as a whole and conforming to the specific norms.

18. Any efforts to open new departments of study with subviable level inputs and inadequate preparation would be discouraged.

19. In making proposals for starting a new postgraduate courses or department of study, if any, priority should be given only departments which try to develop post-graduate teaching and research in newly emerging areas of importance, which can make a contribution to regional and national developmental needs rather than for duplicating traditional M.A./M.Sc. programmes. Wherever appropriate, such courses should be organised on an inter-departmental basis and in collaboration with the R & D institutions and industries in the vicinity.

20. Any courses which have no relevance or are outdated should be dispensed with.

Contd/...

(vii) Assistance for Special Programmes and Research

21. In the case of special quality improvement programmes, University Grants Commission would continue to follow the selective approach for purposes of inviting departments to participate in programmes such as (a) College Science Improvement Programme (COSIP), (b) Colleges Humanities and Social Sciences Improvement Programmes (CONSIP) - University Leadership Projects, (c) Examination Reforms, (d) Participation in the Faculty Improvement Schemes, (e) support for individual group and departmental research programmes (f) area studies, (g) adult and continuing education programmes, (h) University Service Instrumentation Centres, etc. In respect of programmes such as, the Centre of Advanced Study, Special Assistance to Selective Departments, proposals would be invited by the Commission in the light of the policy to be followed for these schemes and in consultation with the subjects panels and the standing committees constituted for such programmes.

(viii) Participation of Academic and other staff in Planning Development

22. In the formulation of the development proposals of the various departments in the university, it may be ensured that participation and involvement of academic staff at all levels is made possible and their suggestions and requirements are duly considered before finalising the plan proposals to be sent to the Commission broadly within the ceiling allocation indicated for each university.

II. NEW APPROACH FOR DEVELOPMENT IN CURRENT PLAN PERIOD

23. Prior to the actual formulation of the new development proposals of each of the teaching departments in the universities, it would be necessary to keep in view the new approach indicated in the UGC documents to distinguish between developing departments and well developed departments and to see that:

(a) in the case of developing departments, necessary amounts are made available within the Plan allocation to bring-up their facilities and activities to an optimal level essential for their teaching and general research work and for maintenance of adequate standards;

(b) to identify from amongst developing departments a few departments which have reached a stage of development and therefore, have the potential to become fully developed over the next five years, with the help of some critical inputs and academic guidance. A cluster of such departments could be considered for intensive development during the current plan period; and

Contd/...

(c) in the case of well developed departments, to utilise the general plan assistance mainly to make good their deficiencies for teaching programmes. In addition, such departments may also be requested to prepare additional proposals outside the Plan ceiling suggested, to obtain assistance for their activities, on the basis of merit, from the various quality improvement programmes and research support available from the Commission.

Such programmes should be well defined and time-bound and must have specific academic accountability. These proposals should be prepared separately and sent to the Commission for consideration.

24. For purposes of determining the state of development of each department, appropriate criteria with regard to the infrastructure facilities, faculty strength, supporting technical staff student enrolment at different levels, types of academic teaching and research activities undertaken and output of the departments could be taken into account as indicated in the criteria suggested in Annexure - I. These criteria are not to be rigidly applied since situation would differ from subject to subject, from experimented sciences to theoretical disciplines and from university to university. If the university considers it essential to depart from these criteria, the criteria adopted by the university could be indicated. The university on the basis of these criteria may group its existing departments into three categories mentioned above.

25. The university is also requested to keep in view, in this connection, the concept of formation of schools of studies to bring together related departments for purposes of developing inter disciplinary programmes of work and common facilities Annexure - II. The departments should be encouraged to develop inter-departmental collaborative teaching and research programmes of an inter-disciplinary nature and wherever possible should form themselves into schools with well defined courses offered by the constituent units. Such programmes would receive special consideration for financial support.

III. CONTINUING PROGRAMMES FROM V PLAN PERIOD OR EARLIER (SPILL-OVER COMMITTED)

26. In preparing the development proposals for the current plan period beginning 1st April, 1979 the universities should keep in view necessity of bringing to successful completion, the programmes which were initiated during the last plan period and in some cases, even earlier than that. The financial requirements in respect of such ongoing programmes and for which resources were committed but were not fully utilised will, therefore, have to be reflected as "spill over" and shown separately from the new proposals for the current plan. The time schedule for completing these programmes should also be clearly indicated. The procedure for the calculation of spill-over is given in Annexure - III.

27. Any development programmes which may have been accepted by the Commission but which may not have been taken up for implementation by 1st April, 1979 could, however, be reviewed and if considered necessary could be included as new proposals to be taken up in the current Plan period.

28. The expenditure on such continuing programmes is proposed to be provided separately. It would not form, as in earlier plan periods first charge on the ceiling grant now indicated, and which would be in respect of new proposals only.

Contd/...

IV NEW PROPOSALS FOR CURRENT (SIXTH)
PLAN PERIOD

(i) Plan period and funds from different sources

29. New proposals for the current plan period should relate to the years 1979-85 (i.e., from 1st April, 1979 to 31st March 1985) and should be within the ceiling grant now indicated to the university, and excluding the "spill-over/committed expenditure".

30. In working out the financial estimates in relation to the new development proposals, the sources likely to be available from various sources including the non-plan maintenance grant available from the State Government, developmental assistance from the State Government as well as any other endowments available to the university should be taken into account so that the total resources available including the grant that may be approved by the Commission would be utilised in a rational manner for meeting to the extent possible the developmental needs of the university and its departments.

(ii) Developmental Needs

31. The proposals for development to be sent to the Commission may be related to the following:

(a) Development of existing university departments for teaching and associated research;

(b) Introduction of new specialisations or areas of study in the existing departments as well as on an inter-departmental basis in relation to the number of students to be enrolled and teachers available, so as to make such courses viable and worthwhile (including curricular reforms, restructuring of courses at undergraduate and post graduate levels suggested by the Subject Panels).

(c) Programmes of reforms such as, modernisation of courses giving specific orientation for purposes of local/regional relevance and for major research efforts;

(d) Improvement of Laboratory and library facilities and services;

(e) Workshop facilities and other central instrumentation, maintenance facilities;

(f) Requirements for academic and supporting technical staff position and administrative back-up keeping in view full utilisation of existing staff positions, both non-plan and plan posts and deploying them in various specialisations. Any senior positions asked for should be clearly identified in the major thrust areas of importance and in relation to the infrastructure facilities already available or to be created during the plan period;

C ntd/...

- (g) Introduction of regional language as medium of instruction and needs thereof;
- (h) General facilities required by the university for support of the various academic programmes; and
- (i) Proposals indicating the specific extension activities to be undertaken by the various departments and the requirements thereof should be clearly stated, after indicating the manner and extent to which the existing facilities would be utilised for promoting such extension activities. Priority may be given to participation in the National Adult Education Programme in an effective manner.

(iii) Priorities and Phasing of Proposals

32. The new proposals to be sent to the University Grants Commission may be grouped in three categories within the ceiling grant indicated: First priority upto 50% of the ceiling grant suggested and second and third priority upto 25% each of the suggested ceiling. The schedule for implementation of these proposals upto March 1983 in a phased manner should be indicated.

(iv) Suggested Limits for Expenditure for Different purposes

33. Buildings - In the matter of utilisation of the available grants in the next plan period, the universities may spend upto 20% of the ceiling grant for construction of buildings required for academic programmes viz. class rooms, laboratories, workshops, library and similar facilities.

34. Academic and other staff and faculty improvement - Similarly the universities may utilise 20% to 25% of the grant indicated for purposes of creating new posts of academic staff, technical supporting staff and staff required for providing administrative back-up to the teaching departments. This may include faculty improvement programmes component also to enable young teachers to improve their qualifications by further training etc., by keeping abreast of latest research and extension of the frontiers of knowledge in the relevant/related fields/disciplines. The creation of new posts, if any, in developed departments should be very carefully examined and kept at a minimum so that other departments in the developing category could bring their staff strength to the required level as per UGC norms.

35. Laboratory Equipment and Library Books & Journals : The remaining 55% to 60% of the allocation indicated would, therefore, be available for purposes of equipment required for teaching and research, creation of central instrumentation facilities, augmentation of the workshop for repair and maintenance of the equipment, equipment required for library to provide for reprographic and other facilities and for purchase of library books and journals for the central library as well as the departmental libraries required to support the ongoing academic programmes of teaching and research.

Contd/...

36. Maintenance of Equipment : At least 10% of the equipment grant should be set apart for repairs and maintenance so as to ensure that no equipment would remain idle and is fully commissioned to use. This provision cannot be diverted to any other purpose without reference to Commission.

V PA-TIERRE OF ASSISTANCE AND SHARING BASIS

37. The pattern of assistance and the sharing basis for various projects in the development programmes for universities are given in the Annexure - IV.

VI UNIVERSITY CENTRES FOR POSTGRADUATE STUDIES

38. University which have already established university centres for post-graduate studies may prepare the departmental proposals for existing departments as well as new departments of such centres, separately and send them along with the proposals for the main campus, departments. The guidelines indicated for the universities proposals and the norms prescribed for post-graduate courses in Science, Humanities and Social Sciences subjects should be kept in view so that the existing departments could be brought to the required level of facilities and staff.

VII LAST DATE OF RECEIPT OF PROPOSALS IN UGC

39. Twenty five copies of the new proposals formulated by the university in the light of the above guidelines may be sent to the University Grants Commission at the earliest but in no case later than 31st December, 1979.

University Grants Commission

Some criteria suggested for reckoning the University Departments in the Developed or developing category (as on 1st October, 1978).

(Ref: Para 8 & 9 of guidelines)

1. All departments which are participating in the UGC programmes of (i) Centres of Advanced Study and (ii) Special Assistance to selected departments, are to be considered as belonging to the Developed Category.
2. In the case of all other departments the following criteria should be applied to determine whether they belong to Developed or developing category. These criteria are not to be applied rigidly, as situations vary from subject to subject and University to University. If a department scores 10 or more points out of possible 16 points given below, such a department could be considered as belonging to the developed categories.
3. The criteria below have been suggested for University departments mainly engaged in postgraduate teaching and research. However, where the department has teaching responsibility for undergraduate classes also an additional 4 staff members may be added to criteria No. 1 relating to staff strength.

Criteria suggested	For science departments	For Humanities & Social Sciences departments	Suggested points for scores
1	2	3	4
1. Staff strength (with atleast 2 Professors, & 2 Readers each and 50% of the lecturers with research qualifications)	16 or more	12 or more	3
2. Number of students <u>admitt</u> . to the Master's degree class each year.	16 or more	25 or more	1
3. Number of students admitted to M.Phil or other post M.A./M.Sc. courses in special areas.	10 or more	10 or more	1
4. Total number of full time research students working for Ph.D. degree and average annual output of Ph.Ds. (taken as a 5 year average)	20 or more 5 or more (in the case of Theoretical Science, 2 or more)	20 or more 3 or more	2

	1	2	3	4
5. Number of major fields/areas (Thrust) of specialisation in the department (only those areas which have <u>atleast</u> 2 specialist staff should be counted).		3 or more	3 or more	1
6. Number of on-going research projects supported by various funding agencies (each scheme with not less than Rs.10,000 p.a.)		5 or more	3 or more	2
7. Are the library facilities satisfactory - including books & journals subscribed)	<ul style="list-style-type: none"> i) Over 2000 titles (multiple copies of the same book to be taken as one title). ii) An average of 100 new books added each year iii) At least 20 journals currently subscribed and with back volumes for past 20 years or so. 	<ul style="list-style-type: none"> i) Over 2000 titles (multiple copies of the same book to be taken as one title). ii) An average of 100 new books added each year iii) At least 20 journals currently subscribed and with back volumes for past 20 years or so. 	2 pts.in case of Humanities & Social Sciences and one point in case of science Departments.	
8.(a) Are the laboratory facilities (including equipment) adequate to support present teaching & research training programmes (total value of equipment not less than Rs.5 lakhs at current prices.	Yes/No		Not applicable	1 pt.
(b) Are there any specialised laboratory facilities in major areas of research in the department (to all value of such equipment above Rs 10 lakhs).	Yes/No.		Not applicable	
(c) Is there adequate technical supporting staff, say a ratio of 1:3 (teaching staff)	Yes/No		Not applicable	

	1	2	3	4
9. Has the department been invited by UGC to participate in:				
i) Departmental Research support OR Area Studies Programme	Yes/No		Yes/No	1
ii) College Science Improvement Programme OR COHSIP University Leadership Project.	Yes/No		Yes/No	1
iii) Has the Department organised Summer Institute Seminars, Refresher Courses, etc. in past 5 years.	5 or more		5 or more	1
10. Has the staff been invited to participate in the following :				
i) National Lectures Scheme of UGC	Yes/No)	Yes/No	
ii) National Fellowships Scheme	Yes/No)	Yes/No	1
iii) National Associateships	Yes/No)	Yes/No	
Total points				16

Annexure - II

GUIDELINES FOR THE CONSTITUTION OF SCHOOLS
IN THE UNIVERSITIES

1. In Universities where the existing departmental and faculty pattern continues to operate schools/Centres may be formed by grouping together departments which have common programmes & which can interact in the matter of organising common course and research programmes.
2. Such Schools/Centres may be administered by committees which may be formed with the concerned heads of departments and some other colleges in the departments who are specialists in the areas or specialities concerned.
3. The Convenorship of the Schools/Centres may be by rotation among the heads of departments who are members of the Committee.
4. The Committee may meet as often as there is need but not less than twice a year.
5. The Committee may deal with the following topics, besides any other matters pertaining to the Schools:
 - a) To identify and organization of interdisciplinary courses such as life Sciences, Marine Sciences, Environmental Sciences, etc., of courses which would help breaking down barriers between departments and promote greater academic co-operation between them.
 - b) To identify and develop new areas of research in the interdisciplinary area pertaining to the school.
 - c) To organise M.Phil/Pre-Ph.D Inter-disciplinary courses in the School.
 - d) To review the progress of research schemes undertaken on an inter-disciplinary basis.
 - e) To organise seminars and discussion groups and some other activities including summer institutes, conferences etc. relevant to the school.
 - f) To recommend scholars and fellows in the research schemes jointly undertaken by the teachers in the school & to assess their progress.
 - g) To decide how to allocate the budget for common programmes made available by Departments the University and any other agencies

h) To decide the manner of utilisation of facilities such as equipment, laboratories etc. placed at the disposal of the school by the Departments, University and any other agencies.

6. The School may through the University approach the University Grants Commission and other functioning agencies, for separate earmarked funds for common programmes.

While it may not be possible to give an exhaustive list of schools that may be set up a few examples are given below:-

- School of Earth Sciences
- School of Life Sciences
- School of Environmental Sciences
- School of Marine Sciences
- School of Energy Studies
- School of Basic Medical Sciences
- School of population Studies
- School of Historical Studies
- School of Regional Studies
- School of Behavioural Sciences.

Annexure - III

Procedure for the calculation of Spill-over
from earlier plans Sixth Plan.
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The following procedure may be followed for
identifying items and calculating amount for spill-over/commi-
tted expenditure under Fifth Plan which would be separated from
Sixth Plan allocation ^{of} the University from general development:

A) Recurring

i) Staff

Salary payable for the teaching and non-teaching
staff approved by the Commission in the V. Plan upto
31.3.1981.

ii) Junior Research Fellowships

Amount payable towards fellowship and contingencies
for the Fellowships selection upto 31-3-79 against
Junior Research Fellowships to the University on the
basis of V. Plan Visiting Committee recommendations
upto the end of their tenure as per fellowships rules.

iii) Miscellaneous

Amount approved per annum for items of recurring
nature approved under Misc. Schemes for the period
ending 31.3.1981.

B) Non-Recurring

i) Books & Equipments:

Amount paid upto 31-3-1980 against the allocation
approved for these items during V Plan. Any alloca-
tion not utilised by this date would lapse.

i) Buildings

a) Amount payable after 1-4-1979 within the approved
amount in respect of all building projects construc-
tion of which has actually been started.

b) In case the estimates/expenditure exceeds the
amount already approved and the Commission approves
the increased expenses, the Commission's share of
the excess expenditure over and above the amount
already approved under V Plan will not be treated
as spill-over but as a first charge on Plan(1979-83)

c) Proposals for building projects approved by the
Commission either as a part of V Plan or outside
V Plan but on which work was not started and the
university was advised to defer them may be con-
sidered alongwith the VI Plan Proposals.

Annexure IV to Item No. 2.02
 Pattern of Assistance to Universities during
 Plan - 1979-83.

Sl. No.	Scheme/Project	Pattern of Assistance	
		Contribution by UGC	Contribution to be made by State Govt. and/or Univ. as matching grant
1	2	3	4
1.	University departments and University Postgraduate Centres. (Research/ Postgraduate and Undergraduate (both) facilities)		
	i) Staff : Professor	100%	-
	Readers	100%	-
	Lecturers	100%	-
	Technical staff	100%	-
	ii) Equipment	75%	25%
	iii) Books & Journals	75%	25%
	iv) Buildings (teaching Laboratories)	50%	50%
	v) Workshops (including sheds and machine tools)	50%	50%
	vi) Animal House facilities	50%	50%
2.	Libraries :		
	a. Building and Furniture	50%	50%
	b. Books & Journals	75%	25%
	c. Professional staff	100%	-
	d. Library equipment	75%	25%
3.	Staff quarters/Teachers Hostels visiting Faculty Complex (Buildings)	50%	50%
4.	Students Hostels (Building)		
	a. Men's Hostel	50%	50%
	b. Women's Hostel	75%	25%
5.	Establishment/Improvement of University presses (including machinery and equipment only)	50%	50%
6.	Health Centre :		
	a. Non-recurring (Building & equipment)	50%	50%
	b. Recurring (salaries of staff)	50%	50%
7.	Canteen, building, furniture and equipment	50%	50%
8.	Faculty Improvement Programmes	100%	-
9.	Improvement of existing Hostel facilities	50%	50%
10.	Extension programmes and cultural activities	75%	25%

:74:

ITEM NO.16

TO CONSIDER THE PROPOSALS FROM PROF A.G.GEORGE
DEAN, SCHOOL OF LANGUAGES, NEHU.

The proposals received from Prof. A.G.George, Dean
School of Languages are placed as Annexures - X, XI, XII, XIII, XIV
(Pages 75 - 79).

The proposals are placed before the Executive
Council for consideration.

:75:

Annexure - X

DEPARTMENT OF ENGLISH

No.ENG.7/EC/79/7

January 23, 1979

The Vice-Chancellor
North-Eastern Hill University
Shillong

Subject: NOTES FOR THE EXECUTIVE COUNCIL MEETING TO BE
HELD ON 17TH FEBRUARY 1979 - ENCASHMENT OF
EARNED LEAVE

I wish to propose the introduction of the facility for encashing earned leave in our University. Many states and many Universities in India, to the best of my knowledge, allow their employees, both teaching and non-teaching, the facility for encashing earned leave if the request for the same is rejected by the employer. This procedure will be helpful both to the University and to its employees.

The normal work of the various departments of the University will not be adversely affected by the possibility that the staff who have earned leave to their credit might avail themselves of earned leave lest the leave should lapse.

By sanctioning salary in place of earned leave, it is possible to refuse leave to an employee especially when work is heavy without causing much discontent.

Sd/-

(A. G. George)

Dean, School of Languages
Professor & Head, Dept. of English
NEHU

cc: 1. The Registrar, NEHU
2. The DSD(Finance), NEHU

DEPARTMENT OF ENGLISHNo. ENG.7/EC/79/176

November 13, 1979

The Chairman
 Executive Council
 North-Eastern Hill University
 Shillong

Subject : NOTES FOR THE EXECUTIVE COUNCIL MEETING TO BE HELD ON
 7 DECEMBER 1979 - GRANT OF HONORARIUM/SPECIAL PAY FOR
 THE MEMBERS OF THOSE DEPARTMENTS WHO UNDERTAKE THE
 ESTABLISHMENT OF NEW DEPARTMENTS AND THE SETTING UP
 OF THE LIBRARY IN KOHIMA AND AIZAWL CAMPUSES

May I draw your kind attention to an earlier letter of mine in which I had requested for the grant of honorarium/special pay for the members of those departments who assist in the organization of teaching, building up of the library resources, and in general the establishment of our new Departments in Kohima.

I had mentioned in the same letter that the Heads of such Departments may be paid an honorarium of Rs. 250/- and Rs. 200/- to other members of the staff who undertake to help in teaching and other administrative work for a period of 2 weeks and above.

As we have now opened the University campus in Mizoram and started the Department of English, may I be permitted to renew the same request adding that the honorarium for the Heads of those Departments who are directly concerned with the organization of new Departments at Aizawl and Kohima be sanctioned an honorarium of Rs.350/- per month instead of Rs. 250/-.

Further, I also understand that the Head of a Science Department who is concerned with the improvement of Science education in the affiliating colleges has been sanctioned special pay of Rs. 350/- per month.

Sd/-

(A.G. George)
 Dean, School of Languages
 Professor & Head, Department of English

:77:

Annexure - XII

DEPARTMENT OF ENGLISH

No.Eng.7/EC/79/177

November 13, 1979

The Chairman
Executive Council
North-Eastern Hill University
Shillong

Subject: Notes for the Executive Council for the meeting
to be held on the 7th December, 1979 - Absence
of Financial Rules.

The absence of definite Financial Rules and Procedures provide serious difficulties. In the absence of such rules, it has been customary in our University to evoke those which obtain in Government departments. But since a University is an autonomous organization and as educational activities call for very flexible financial rules, it is hereby proposed that the University should constitute a committee from the Executive Council for framing the University's own financial rules and guidelines.

Sd/-

(A.G. George)

Dean, School of Languages
Professor & Head Dept. of English
NEHU

:78:
:50:

Annexure XIII

DEPARTMENT OF ENGLISH

No. SL. 4/ESTT-TS/79-180

November 13, 1979

The Vice-Chancellor
North-Eastern Hill University
Shillong

Subject: Staff Requirements for the Department of English at
Kohima and Aizawl

Dear Sir,

As we will be needing additional staff for our two new Departments of English at Kohima and Aizawl for the next academic year, I may request that the University takes early steps for advertising the posts in all our major newspapers in order to give widest publicity. As you are kindly aware we are experiencing some difficulties in obtaining the services of really qualified and experienced University teachers. Hence it is very necessary for us to begin our efforts early enough.

The additional staff requirements (assuming that the 3 lectures who have been selected for the 2 campuses will be joining duty soon) are as follow :

(a) Readers - 2 each; (b) Lecturers - 2 each; or alternatively 3 additional Readers and 1 Lecturer more for each centre.

As we have only post-graduate and research programmes at the University level it would be very advisable to obtain qualified and experienced Readers than to obtain Lecturers.

Thanking you,

Yours sincerely,

Sd/-
(A.E. George)
Dean, School of Languages
Professor & Head, Dept. of English
NEHU

cc: The Pro-Vice-Chancellor, NEHU, Shillong.
The Registrar, NEHU, Shillong.

No.ENG.22/MP/79/181

November 13, 1979

The Vice-Chancellor
North-Eastern Hill University
Shillong

Subject : VISITING PROFESSORS

Dear Sir,

I had written to Professor A.N. Kaul, Head of the Department of English, University of Delhi, after having obtained your kind sanction for inviting him as Visiting Professor (Ref. your sanction No.F.6-5/Admn/79-368. dt. 19.9.79), but I have not heard from him so far. Probably the dates for which we invited him have not been suitable for him. I am therefore keeping this sanction pending.

Further, I wish to place for your kind consideration and sanction the following proposal :-

The School of Languages has so far not sponsored any series of talks on the Literature and Culture of the North-Eastern Regions. Such programmes might promote an increased awareness of the cultural and literary backgrounds of the peoples under the jurisdiction of the North-Eastern Hill University. I am therefore proposing that we arrange five talks on the same subject in the first or second week of December, 1979.

Dr. R.S.Lyngdoh, Ex-Speaker of the Meghalaya Legislative Assembly, is a very competent authority on the cultural background and literary advance of this region. Perhaps we could invite him to deliver five/six lectures at the School of Languages on the subject indicated above. Such local Visiting Professors are entitled, I understand, for an honorarium of Rs. 500/- for the full series of talks, or Rs.100/- per talk.

I am placing this proposal for your kind consideration and sanction.

Thanking you,

Yours sincerely,

Sd/- A.G. George
Dean, School of Languages
Professor & Head, Dept. of English

cc: 1. The Pro-Vice-Chancellor, NEHU, Shillong.
2. The Registrar, NEHU, Shillong.

:80:

:00:

ITEM NO. 17

MOUNT TIYI COLLEGE, WOKHA, NAGALAND -
ACADEMIC COUNCIL RESOLUTION PASSED IN
THE MEETING HELD ON 12.5.79.

The Academic Council meeting held on 12.5.79 has passed the Resolution No. AC:6:79.7 dated 12.5.79 that the report and the recommendation of One-man Inspection Commission visited Mount Tiyi College, Wokha, Nagaland in connection with up-gradation of the above College upto B.A. Degree Course with effect from 1978-79 with English, Alternative English, History, Economics and Political Science, be approved.

The members of the Council by over-sight did not include the Education subject in B.A. Degree Course.

The members of the Executive Council are, therefore, requested to approve the Education subject also is to be included in the B.A. Degree Course in the Mount Tiyi College, Wokha, Nagaland.

To consider the recommendations of the
Discipline Committee

The Discipline Committee constituted by the Vice-Chancellor for examining the mal-practices committed by the students at the various Examinations of the North-Eastern Hill University conducted during December 1978 to August 1979, in its meeting held on 27th September, 1979 has recommended for the award of punishment to the candidates.

Necessary show ca-use notices have been issued to the students who have been found to have committed malpractices. Replies from the students have also been received.

The report of the Discipline Committee and the replies to the show cause notices would be placed on the table.

Item No. 19

To consider the guidelines for preparation of the Annual Report

The guidelines for preparation of the Annual Report are placed as Annexure - XV (Page - 83).

The matter is placed before the Executive Council for information.

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NORTH-EASTERN HILL UNIVERSITY
Shillong - 793 001

R KHARLUKHI
REGISTRAR

No. Conf/AR/79-
November 19, 1979

All Heads of Departments
(Administrative/Academic)
North-Eastern Hill University
Shillong

Sub:- ANNUAL REPORT FOR THE YEAR 1978-79.

Dear Colleagues,

We have received the annual report submitted by you for your Department for the year 1978-79. The annual reports of the University submitted so far have been badly criticised by the Parliamentary Committee which visited us in 1976. The Committee has desired that the University annual reports should be factual and must present the work done by the different Departments in pursuing the objectives of the University as laid down in the Act.

The Vice-Chancellor has, therefore, been pleased to lay down the guidelines for preparation of the Annual Report for the year 1978-79 a copy of which is enclosed for your information and guidance.

I am further desired by the Vice-Chancellor to return the copy of the Annual Report submitted by you for your Department for 1978-79 with a request that you may resubmit the annual report keeping in view of the guidelines enclosed herewith.

Kindly acknowledge receipt of this letter and resubmit the annual report of your Department before 15th December, 1979.

Yours sincerely,

Encl: a.a.

Sd/- R. Kharlukhi
Registrar

NORTH-EASTERN HILL UNIVERSITY
Shillong - 793 001

Sub-section (4) of Section 28 of the North-Eastern Hill University Act, 1973 provides as follows:-

"The Annual Report of the University shall be prepared under the direction of the Executive Council and shall be submitted to the Court on or after such date as may be prescribed by the Statutes and the Court shall consider the report in its annual meeting". An annual report should reflect how far the academic activities and programmes of the University have been able to achieve the objects of the University as laid down in the Act. It is relevant to reproduce here the objects of the University as laid down in the Act. Section 4 of the Act is reproduced below:-

"The objects of the University shall be to disseminate and advance knowledge by providing instructional and research facilities in such branches of learning as it may deem fit; to pay special attention to the improvement of the social and economic conditions and welfare of the people of the hill areas of the North-Eastern region, and, in particular, their intellectual, academic and cultural advancement".

An annual report should be an interesting and precise account of the different activities of a department relating to an academic year under report.

An annual report may be prepared according to the format given below:-

1. Introduction to the establishment of a teaching Department; the particular studies undertaken in a Department which are related to the hill areas of the North Eastern Region and in particular for the development and improvement of their intellectual and academic standards.
2. The achievements of a Department - a break-up of a number of students admitted to the programme belong to the Scheduled Tribes/Castes communities of the North Eastern Hill Region together with an analysis of their results at the preceding Semesterly examinations up to the 1978 examinations; analysis of the careers of the students of this category who joined the Department in relation to the results at the Master's Degree Examination;

Contd/...

3. Positioning of the ex-students particularly those who have done very well at the Master's Degree Examinations;
4. Research activities of a Department - relation of the research with reference to the North Eastern hill region particularly the efficacy of the research work undertaken in a Department for the economic development of the area.
5. Analysis of intake of students in a Department, year-wise, category-wise with a brief summary of the standard-wise analysis;

	Male	Female	Total	of which	
				SC	ST
MA/MSc. I & II Semesters					
III & IV Semesters					
M.Phil					
Ph.D.					

6. Collaboration of a Department with other University Departments/Outside agencies;
7. Conferences and Seminars etc., organised in a Department and their relevance to the objectives of the University;
8. Achievements of the Conferences, Seminars, etc., and the follow-up actions;
9. Analysis of participants i.e., SC/ST teachers of affiliated colleges and other participants.
10. Visiting Professor/Expert invited to a Department and their topic of lectures together with dates on which lectures were delivered;
11. Departmental organisations, if any, and their activities - how far a Departmental Associations are able to help maintaining the discipline of a Department;

Contd/...

12. Publications of the faculty and research scholars particular reference may please be made on the publications which have a direct bearing on the North Eastern Hill Region.
13. Self assessment of a Department with regard to the achievements of the objects of the Act.
14. List of faculty members.

It should, however, be borne in mind that in writing out a report, great emphasis should be laid in highlighting the instructional and research facilities provided in different Departments which pay special attention to the improvement of the social and economic conditions and welfare of the people of the hill areas of the region, and in particular, their intellectual, academic and cultural advancement.

Item No. 20

To consider payment of T.A. to the academic staff for joining the assignment in NEHU/ payment of advance T.A. of Rs 3,000/- to Prof. P.S.B. Parasaraaju of Chemistry Department, NEHU

1. The Travelling and Halting Allowance of the teaching and non-teaching staff of the University are regulated under the T.A. Rules applicable to the Central Government Servants as embodied in the Central P.R's and S.R's. In addition to the facilities provided under the said T.A. Rules, the teaching staff have been allowed T.A. as on transfer for joining the assignment in NEHU vide order No.F.24-1/Estt/76-4392, dated 29th September, 1976 (Annexure - XVI) (Page 89). In pursuance of this orders the teaching staff were allowed T.A. on joining their first assignment at NEHU. The audit has, however, raised objection to the payment of T.A. on first appointment (Annexure - XVII) (Page 90). Since then all claims received from the newly appointed teaching staff have been kept pending. It was further decided to write to the other Central Universities to ascertain whether similar provision i.e., payment of T.A. on first appointment exists on their T.A. Rules. The UGC has also framed a draft T.A. rules for all Central Universities. Accordingly, the UGC and all Central Universities were addressed on the subject. Except Hyderabad and Aligarh Muslim University replies from other have been received and the position is as follows:

- 1) The UGC - The draft T.A. Rules is still under consideration.
- 2) BHU - No. T.A. shall ordinarily be allowed to any person for a journey to join his first appointment.
- 3) Delhi - Own T.A. rules. But there is no provision for payment of T.A. to join first appointment.
- 4) JNU - Central T.A. Rules and there is no provision for payment of T.A. to join first appointment.

Contd./...88..

5) Visva-Bharati. - T.A.Rules under compilation. Transfer T.A. is regulated under S.R.116 of the Central T.A.Rules. Under Central T.A. Rules there is no provision of payment of T.A. to join the first appointment.

2. All applications for payment of advance T.A. on transfer to the newly appointed teaching staff have also been kept pending for a final decision on the audit objection.

Prof. T.S.B. Narasaraju of Chemistry Department in his letter dated 14th November, 1979 (Annexure - XVIII) (Page - 91) has asked for an advance of Rs 3,000/- to recoup the expenditure already incurred by him in shifting his family and transporting his personal effect from Banaras to Shillong. He has further stated that his services will be transferred from BHU to NEHU and he will get the benefit of transfer T.A.

As the T.A. claims and applications for advance are kept pending, the matter is placed before the Executive Council for consideration.

...

O R D E R

No.F.24-1/Estt/76-4392

Dated the 29th Sept., 1976.

Subject:- Grant of T.A. to academic staff for joining the assignment in N.E.H.U.

In pursuance of the resolution adopted by the Executive Council in its meeting held on 17th July, 1976, the following orders are issued in regard to grant of T.A. to academic staff for joining their assignment in North-Eastern Hill University.

- 1) Those who were already in employ before joining this University, shall be entitled to T.A. as on transfer.
- 2) Those joining this University on first appointment shall be entitled to T.A. without the benefit of lump-sum transfer grant.
- 3) Gradation of teachers for the purposes of T.A. shall be determined on the basis of pay allowed on their appointment in this University.
- 4) Entitlement to T.A. (including D.A. in lieu of incidental) shall be worked out in the same scales as admissible under Central Government Rules.
- 5) Claim(s) for travel by air shall be supported by a specific sanction.

All pending T.A. claims will be regulated in accordance with the above orders unless a special sanction has been given in any individual case.

Sd/- Chandran D.S. Devanesen
Vice-Chancellor

Copy to:-

1. All Heads of Departments (Teaching & Non-Teaching) North-Eastern Hill University.
2. The In-charge, Library, North-Eastern Hill University.
3. Accounts Section, North-Eastern Hill University, Shillong
4. The Private Secretary to the Vice-Chancellor, North-Eastern Hill University, Shillong.

(T.K.Tochhawng)
Officer on Special Duty (Administration)

Annexure - XVIIP.B.S. No.68 - TRANSFER T.A. ON FIRST APPOINTMENT IN NEHU

According to Section 24(F), the conditions of services of the employees of the University including entitlement of T.A. are to be provided for in the statute. Section 26(4)(iv) ibid also provides that the terms and conditions which are not prescribed by the statute are to be provided for in the ordinance. No statute or ordinances regarding the rates of Travelling Allowances admissible to the academic and other staff could be shown to audit. In the absence of any statute or ordinances in this matter, the claims of T.A. of the staff should be regulated according to the rules of the Central Govt. of the non-academic staff of the University. But contrary to the rules of the Central Govt. Transfer T.A. has been allowed, to the academic staff for their journeys to take up the appointment under the University which is not covered by Central rules. The amounts of Transfer T.A. paid in this manner during 1975-76 to 1977-78 are indicated below:-

<u>Year</u>	<u>No of Cases</u>	<u>Amount</u>
1975-76	8	9,000/-
1976-77	22	27,181.35
1977-78	18	30,288.48
<u>Total:-</u>		66,469.83

The Executive Council in their resolution dated 17th July, 1976 (EC.12:76:90) indeed approved action of the Vice-Chancellor in earlier cases in sanctioning transfer T.A. on first appointment and also decided to follow the existing practice on the basis of draft rules on T.A./D.A. framed by U.G.C. for Central Universities. The action of the Executive Council is not acceptable to audit due to the fact that in the draft rules of the U.G.C. have no statutory significance. Besides in terms of statute(13), the Executive Council is not competent to prescribe the entitlements of the academic staff except by means a statute or ordinances duly approved by the competent authority as defined in the Act.

Although the amount of Rs.66,469.83 referred to above a sum of Rs.26,844.20 represents transfer T.A. given to academic staff 11(eleven) appointments under statute (21) which provides that the Executive Council may invite a person of high academic distinction to accept a post in the University on such terms as it deems fit but no records or contract documents could be shown to audit. That grant of Transfer T.A. was offered as one of the conditions to this category of academic staff. The entire expenditure of Rs.66,469.83P is, therefore held to be irregular by audit.

Sd/-3.1.79
Section Officer (Spl.Audit)

No.FA-2803(4)

Copy forwarded to the:-

1. Registrar ¶
2. P.S. to V.C. ¶ For necessary action.

Sd/- 4.1.79
Officer on Special Duty(Finance)

Annexure - XVIII

November 14, 1979.

From:-

Dr. T.S.B. Narasaraju
Professor of Chemistry
School of Physical Science
North-Eastern Hill University
SHILLONG..

(Through the Head of the Department of Chemistry, NEHU, Shillong)

To

The Registrar
North-Eastern Hill University
Shillong

Subject:- Request to be placed before the Executive Council for
the sanction of Rs.3,000 as advance towards Travel Grant..

Dear Sir,

I have joined the North-Eastern Hill University, Shillong, as a Professor of Chemistry on the 16th of August, 1979. I was formerly a Reader in Chemistry at the Banaras Hindu University, Varanasi.

Since I had been in the service of the Banaras Hindu University for more than twenty years, as a matter of routine course I was sanctioned extra-ordinary leave from my earlier appointment for a period of two years and my services are to be subsequently transferred to NEHU on the bases of the directives of the UGC in the context of transfer of services from one Central University to another; I am enclosing herewith a copy of the letter issued to me by the Registrar, BNU, in this connection.

I wish to bring to your notice that I will be entitled for the transfer benefit in due course of time which include payment of travel grant. I therefore request you to kindly place this letter before the Executive Council, NEHU, for the sanction of an advance of Rs.3,000/- towards the expenditure already incurred by me in bringing my family and belongings from Varanasi to Shillong.

I wish to inform you that an adjustment bill with the relevant vouchers will be submitted to the University as soon as my services are transferred from the Banaras Hindu University to NEHU.

Yours faithfully,

Sd/-

(T.S.B. Narasaraju)

Item No. 21

Date for annual Court meeting

The University Grants Commission has been pressing very hard for drawing up of calendar for the meetings of the Court. Sub-clause (1) of Clause 11 of the First Statutes provides as follows :

"(1) An annual meeting of the Court shall be held on a date to be fixed by the Executive Council unless some other date has been fixed by the Court in respect of any year."

Fixing of date of an annual meeting of the Court has not been done so far in respect of any year. The Executive Council may now kindly consider for fixing of date of an annual meeting of the Court in respect of any year

Deputation to International Symposium

Dr Colin S. Millar, Chairman, IUFRO Group S2.06.04 Needle Diseases has in his letter dated 21st September 1979 requested the University to permit Dr R.R. Mishra of the School of Life Sciences to attend an International Union of Forest Research Organisations (IUFRO) Meeting on Conifer needle diseases in Sarajevo, Yugoslavia from 15 to 19 September 1980 to present a paper on conifer needle diseases in North East India. Another letter dated 24th July, 1979 was received from the University of Aberdeen, Department of Botany informing the University that Dr R.R. Mishra of the Department of Botany, NEHU has accepted an invitation to attend the Third International Symposium on Leaf Surface Microbiology at Aberdeen University from 1st to 5th September 1980. His paper on Fungal succession on needles of coniferous trees has been accepted to be read at the Symposium and to appear in the published proceedings.

The Professor and Head of the Department of Botany has recommended deputation of Dr R.R. Mishra from an academic view point. The Vice-Chancellor is satisfied that the participation of Dr Mishra in the Symposium will result in academic benefit and recognition both for Dr Mishra and the University. He desires that University may try to subsidise the visit to the extent of excursion fare.

The University has already financed such visits of a number of teachers in the past. In view of the above the matter is placed before the Executive Council for consideration.

Item No. 23

To consider the proposal for amendment
of Statute 20

The Deed of Agreement signed between the Government of Mizoram and the University on the take-over of the Pachhunga College to be upgraded as Pachhunga University College, was approved by the Executive Council vide Resolution No. EC:19:79:28(b) dated 19 May, 1979.

Clause 9 of the Deed of Agreement provides as follows :

"There shall be atleast one representative from Mizoram nominated by the Government and approved by the Academic Council and Executive Council of the University in the Selection Committee for teachers of Pachhunga University College."

Since there is no provision in our existing Statute 20, regarding the Selection Committees for teachers, to accommodate the above terms of the Agreement, it is proposed to amend the Statute by adding a proviso under Clause 2 as follows :

"Provided that there shall be atleast one representative from Mizoram selected from a panel of names nominated by the Government of Mizoram and approved by the Academic Council and Executive Council in the Selection Committee for teachers of Pachhunga University College."

The matter is placed before the Executive Council for consideration.

.....

Item No. 24

Approval of Panel of Experts for
selection of teachers in the
Agricultural College, NEHU,
Ghaspani, Nagaland

A Panel of Experts for selection of teachers in the
University Agricultural College, Ghaspani, is tabled for
approval.

ITEM NO. 25

TO CONSIDER THE PROPOSAL FOR CONFIRMATION
OF TEACHERS WHO WILL BE COMPLETING THEIR
TERM OF PROBATION.

Placed below is the list showing the names of
Professors, Readers and Lecturers who will be completing their
term of probation.

2. The Clause 6 (first part) of the Ordinance governing the
Service Conditions of Teachers etc. reads as follows:-

'Professors and Readers shall be appointed on probation
ordinarily for a period of twelve months and Lecturers
for a period of 24 months but in no case shall the
total period of probation exceed twenty four months.'

In pursuance of the above clause, the Executive
Council may please consider the question of confirming the
Professors, Readers and Lecturers. (Annexure -XIX) (Page - 97).

LIST SHOWING THE NAMES OF TEACHERS WHO WILL BE
COMPLETING THEIR TERM OF PROBATION AND WHO ARE
ELIGIBLE FOR CONFIRMATION.

Name of Teacher	Post held	Department	Date of joining	Date of completing probationary period	Remark
-----------------	-----------	------------	-----------------	--	--------

Professor

1. Dr. R. R. Mishra	Professor	Botany	30.3.79	30.3.80	
2. Dr. Dasrath Prasad Singh	Professor	English	2.4.79	2.4.80	
3. Dr. Mahesh C. Pandey	Principal	College of Agril. Nagaland	2.4.79	2.4.80	

Reader

1. Dr. Noorul Hasan	Reader	English	20.2.79	20.2.80	
2. Dr. M. Waseem	Reader	English	20.2.79	20.2.80	
3. Dr. S. S. Khare	Reader	Mathematics	30.3.79	30.3.80	
4. Dr. (Mrs) K. S. Lyngdoh	Reader	Edu. R&S	30.3.79	30.3.80	
5. Dr. J. R. B. Alfred	Reader	Zoology	30.3.79	30.3.80	
6. Dr. (Mrs) S. Miri	Reader	Philosophy	30.3.79	30.3.80	
7. Dr. I. Husain	Reader	History	2.4.79	2.4.80	
8. Dr. H. Narain	Reader	Philosophy	23.4.79	23.4.80	
9. Dr. S. Gabriel	Reader	Pol. Sc.	28.4.79	28.4.80	
10. Dr. S. B. Bhattacharya	Reader	Edu. R&S	28.4.79 (AN)	28.4.80 (AN)	
11. Dr. N. Malla	Reader	Philosophy	30.4.79	30.4.80	

Lecturer

1. Kum. Asorphy Roy	Lecturer	Con. Education	18.2.78	18.2.80	
2. Dr. V. Xaxa	Lecturer	Sociology & Anthropology	16.3.78	16.3.80	
3. Dr. B. K. Dutta	Lecturer	Botany	7.4.78	7.4.80	
4. Dr. R. K. Poddar	Lecturer	Chemistry	1.5.78	1.5.80	
5. Shri A. Patton	Lecturer	Economics	1.5.78	1.5.80	
6. Dr. K. Ismail	Lecturer	Chemistry	20.5.78	20.5.80	

ITEM NO. 26

TEMPORARY AND AD-HOC APPOINTMENT IN
ACADEMIC DEPARTMENTS

Due to the need for rapid development in the University especially regarding the development of the different Academic Departments, it became necessary to appoint immediately some teachers on temporary and ad-hoc basis in the interest of the University in accordance with Statute 20(7).

The names of the teachers so appointed and the period of their appointment may be seen in the Annexure.-XX-(Page-99).

The matter is placed before the Executive Council for ratification of the action taken by the Vice-Chancellor in appointing the teachers on temporary and adhoc basis.

99--
 NAMES OF TEACHERS ENTERTAINED ON AD-HOC BASIS

Annexure - XX

NAME	DEPARTMENT	DESIGNATION	PERIOD OF APPOINTMENT FROM	TO	REMARK
1. Shri P. C. Momin	Geography	Lecturer	11.9.79	10.10.79	
2. Shri S. Lorin	Political Science	Lecturer	11.10.79	26.10.79	
3. Shri K. Nakro	History	Lecturer	27.10.79	15.12.79	
4. Shri Andrew L. Khiangte	History	Lecturer	28.11.79	27.2.80	Earlier appointed w.s.f. 28.5.79 to 27.11.79 vide E.C.'s resolution No. E.C. 20:79:03(F)
5. Shri C. L. Imchan	Pachhunga University College, Mizawl.	Lecturer	9.11.79	8.5.80	For a period of 6 months.
	Sociology & Anthropology	Lecturer	Yet to join	24.4.80	For a period of 6 months.
			25.10.79		Earlier appointed w.s.f. 6.8.79 to 5.9.79 vide E.C.'s resolution No E.C. 20:79:03(F)

ITEM NO. 27

APPOINTMENT OF TEACHING FACULTY MEMBERS AT
THE POST GRADUATE DEPARTMENTS OF MIZORAM
CAMPUS, NAGALAND CAMPUS AND COLLEGE OF
AGRICULTURE ON THE RECOMMENDATIONS OF THE
SELECTION COMMITTEE

The Selection Committee constituted in accordance with the provisions of the Statute met to select candidates for the teaching posts for the Departments of English and Economics in the Mizoram and Nagaland Campuses and College of Agriculture, Medziphema and made their recommendations.

The Vice-Chancellor issued the appointment orders to the selected persons accepting the recommendations made by the Selection Committee as filling up the posts were considered necessary in the interest of teaching in the University Campuses and Agriculture College.

The dates on which the Selection/Committee met, the names of incumbents who were selected and appointed accordingly and the position regarding their joining are shown in the Annexure.-XXI (P.100).

The action taken by the Vice-Chancellor is reported to the Executive Council for approval.

NAME	DEPARTMENT	DESIGNATION	DATE OF MEETING OF THE SELECTION COMMITTEE	DATE OF APPOINTMENT	REMARK
1. Shri Alok Joshi	English Nagaland Campus	Lecturer	8.10.79	30.10.79 At Shillong 1.11.79 At Nagaland Campus	He was allowed to join in Shillong in the interest of public service.
2. Shri K.C. Joseph	"	Lecturer	8.10.79	14.11.79(AN) At Shillong	The date of his joining at Nagaland Campus has not yet been communicated.
3. Miss Nobodita Ganguli	"	Lecturer	8.10.79	15.11.79 At Shillong	--do--
4. Shri B. Chandra Mohan	English	Lecturer	8.10.79	Yet to join	Offer not accepted
5. Shri V.D. Thomas	English	Lecturer	8.10.79	-	Offer not accepted
6. Shri Kailash Ch. Baral	English	Lecturer	8.10.79	Yet to join	
7. Shri V. Venkataswara Prasad	English	Lecturer	8.10.79	-	Offer not accepted
8. Shri Lianzela	Economics Mizoram Campus	Lecturer	9.10.79	23.10.79	
9. Shri Sushill Kumar Agarwala	"	Lecturer	9.10.79	Yet to join	Requested for higher fixation of salary and change of posting to Nagaland Campus. Case not considered.
10. Dr. D.N. Upadhyaya	Mycology/Plant Pathology, College of Agriculture Medziphema, Nagaland	Reader	28.6.79	10.1.80	Next candidate kept in the reserve panel consequent upon the resignation of Dr. H.R. Kataria, Reader Mycology/Plant Pathology wef 15.12.79

Item No.28

To consider items received from Dr J.H.Sailo and Dr(Mrs) A.Synren, Medical Officers, NEHU

The proposals received from the Medical Officers, NEHU, Shillong, are placed as Annexure - XXII (Page 103).

The proposals are placed before the Executive Council for its consideration.

...

NORTH-EASTERN HILL UNIVERSITY
UNIVERSITY HEALTH CLINIC
Shillong - 793 003

To

The Vice-Chancellor,
North-Eastern Hill University,
Shillong,- 793 001.

Ref: Letter No. Conf EC/20/A/79, dated October 30, 1979.

Sir,

With reference to your invitation for submission of items for discussion at the Executive Council meeting on the 7th December, 1979, we, the Medical Officers, NEHU will be thankful if the following may also be kindly considered:

- I. CURTAIL THE LIST OF AUTHORISED NON-SPECIALIST DOCTORS TO ONLY APPROVED SPECIALISTS FOR REFERENCE BY THE MEDICAL OFFICERS -

In view of the opening of a separate Health Centre and the appointment of two regular Medical Officers, the continuation of the non-Specialist Authorised Medical Attendants vide Circular No.F.16-3/Admn/78-76 dated 3rd October, 1978, may be completely reviewed. This is said in connection with our proposals in the subsequent paragraphs to modify and improve the working system of the Clinic in the interest of all students of the University.

The list of the Authorised Medical Attendants vide the above Circular is as follows, and may be curtailed to only approved Specialists whose consultations and opinion is sought for after reference by the Medical Officers. A panel of Specialists in different specialities recommended is also mentioned herewith:

LIST OF AUTHORISED MEDICAL ATTENDANTS

1. Dr C.M.Brahma, Joint Director of Health Services, Directorate of Health Services, Meghalaya, Shillong.
2. Dr J.G.Phira, Civil Surgeon, Shillong.
3. Dr N.V.Lyngdoh, A.S.I., Mobile Van, Shillong.
4. Dr P.W.Buan, Sub-Divisional Medical & Health Officer.
5. Dr D.Shullai, A.S.I.
6. Dr P.B.Marpna, A.S.I. P.D.Duty.
7. Dr J.L.Kar, Addl. Civil Surgeon, Family Welfare, Shillong.
8. Dr A.K.Gupta, Zonal Leprosy Officer, Meghalaya, Shillong.
9. Dr N.C.Bordoloi, Psychiatrist attached to Civil Hospital, Shillong.
10. Dr S.P.Bhattacharjee, Surgeon Supdt, C.Hospital, Shillong.

Contd/...

11. Dr (Miss) T. Sohkhlet, A.S.I.
12. Dr S.S.Roy Choudhury, A.S.I.
13. Dr P.S.Choudhury, A.S.I.
14. Dr J.Khonglah, A.S.I.
15. Dr (Mrs.) I. Rynjah, A.S.I.
16. Dr A.S.Kynjing, A.S.I.
17. Dr K.K.Marbaniang, A.S.I.
18. Dr J.C.Palit, A.S.I.
19. Dr B.N.War, A.S.I.
20. N.L.Kharlukhi, A.S.I.
21. Dr M.J.Syngkon, A.S.I.
22. Dr R.H.Pariat, A.S.I.
23. Dr (Mrs.) T. Syngkon, Medical Supdt, Ganesh Das Hospital, Shillong.
24. Dr (Mrs) Linda Sawian, A.S.I.
25. Dr (Mrs) P.Nongrum, A.S.I.
26. Dr (Mrs) Iadamon Blah, A.S.I.
27. Dr (Mrs) A.Laitflang, A.S.I.
28. Dr S.Choudhury, A.S.I.
29. Dr L.Cunville, Surgeon.
30. Dr R.Baishya, Supdt, R.P.Chest, Hospital, Shillong.
31. Dr B.P.Borgohain, Addl. Supdt.
32. Dr L.N.Chintey, Dist. Tuberculosis Officer.
33. Dr (Mrs) K.Rizai, A.S.I.
34. Dr W.Nongrum, A.S.I.
35. Dr (Mrs) I.E.Rynjah, A.S.I.
36. Dr (Mrs) L.M.Bathew, A.S.I.
37. Dr Anil Kumar Das, A.S.I.
38. Dr N.K.Nath, Medical Specialist.
39. Dr P.K.Borgohain, Eye Specialist
40. Dr W.Kharshiing, S-specialist in General-cum-Plastic Surgery.
41. Dr Sanweihi Dhar, Specialist Obstetric Gyneaeologist.
42. Dr (Miss) W.Shympliang, Specialist Obstetric Gyneaeologist.
43. Dr O.P.Aggerwala, Physician Specialist.

LIST OF RECOMMENDED SPECIALISTS

- | | |
|----------------------------|--|
| <u>Medical Specialists</u> | <ol style="list-style-type: none"> 1. Dr E.Lyngdoh (Health Adviser, Meghalaya). 2. Dr N.K.Nath (Medical Specialist Civil Hospital, Shillong). 3. Dr R.L.Roy (Private Practitioner). |
| <u>Gyneaeologist</u> | <ol style="list-style-type: none"> 1. Dr (Mrs) T.Syngkon (Medical Supdt. Ganesh Das Hospital, Shillong). 2. Dr S.W.Dhar (G.D.Hospital). |
| <u>Surgeon</u> | <ol style="list-style-type: none"> 1. Dr S.P.Bhattacharjee (Civil Hosp.) 2. Dr W.Kharshiing. (-do-) 3. Dr L.L.Cunville (-do-) |
| <u>Eye Specialist</u> | <ol style="list-style-type: none"> 1. Dr J.Basciawmoit (Civil Hosp) 2. Lt.Col Bakshi (Rtd) (Private Practitioner). |

Contd/...

<u>Dental</u>	- 1. Dr Sairaj (Civil Hospital).
<u>B.N.F.</u>	- 1. Dr D.S. Roy Choudhury (Civil Hospital).
<u>Paediatrics</u>	- 1. Dr I. Elah (Ganesh Das Hospital). 2. Dr S.L. Dub (Private Practitioner).
<u>Tuberculosis disease</u>	- 1. Dr R. Jaisanya (R.L. Chest Hospital) 2. Dr B.L. Chintoy (- do -)
<u>Psychiatric</u>	- 1. Dr S.C. Bordoloi (Civil Hospital)
<u>Skin Specialist</u>	- 1. Dr D.S. Saikia (Civil Hospital)

II. DISBURSEMENT OF MEDICINES THROUGH CLINIC FOLLOWING THE PATTERN OF THE CENTRAL GOVERNMENT HEALTH SCHEMES -

The present form of purchase of medicines by the individuals to be later reimbursed has three main drawbacks :

1. Students who are not eligible for re-imburement on medical expenditures are inconvenienced by the non-availability of medicines at the Clinic.
2. A section of the employees although eligible for medical re-imburement yet prone to financial hardship find it very difficult to procure the required medicines at any time and thereby fall victim of inadequate treatment.
3. The present form also invites the possibility of unfair practices as false cash vouchers can be obtained without much difficulty.

Bearing the above, we feel that the pattern followed by most Central Government Dispensaries if implemented in our University will be of much benefit. For the purpose the procurement of medicines will be in two forms.

1. Bulk indents of medicines can be made from the Medical Stores Depot, Ministry of Health, Government of India, located at Gauhati.
2. Local purchase system, for daily requirements through an Authorised Drug Dealers of medicines which are not available in the bulk stock.

To implement the above the issue of Identity Cards for medical purposes to all the staff and employees will have to be considered.

III. RECRUITMENT OF STAFF -

The present number of staff at the Clinic is much inadequate and the recruitment of the following staff may kindly be considered :

Contd/...

1. One Staff Nurse - against on-e present.
2. One Clerk-cum-Typist
3. One Laboratory Technician
4. One Pharmacist
5. One Peon
6. One Driver

IV TELEPHONE CONNECTION AND VEHICLE FOR USE OF THE
MEDICAL OFFICERS -

The non-availability of a Telephone at the Clinic causes a lot of inconvenience. The installation of a Telephone at the University Health Clinic Centre may kindly be taken up at the earliest. We will also be very grateful if a vehicle exclusively for use of the Medical Officers for medical attendance be allotted.

V. AUTHORISED LABORATORY -

The present authorised Laboratory for medical investigation at Pastuer Institute, Shillong, causes much inconvenience to the staff and the employees due to the distance. The Rama Krishna Dispensary, Laitumkhrah, Shillong, whose standard is very satisfactory may be kindly considered for approval besides the Pastuer Institute.

Thanking you,

Yours faithfully,

Sd/- Dr J.L.Sailo,
Medical Officer,
NEHU

Sd/- Dr. M.Synren
Medical Officer,
NEHU

Item No.29

Resignation of Dr N.R.Kataria, Reader in Mycology/Plant Pathology, College of Agriculture, Medziphema, Nagaland and appointment of the next candidate in the reserve panel.

Dr N.R.Kataria, Reader, Mycology /Plant Pathology College of Agriculture who joined this University on 30.8.79 has submitted his resignation with effect from 15.12.79 as he is physically handicapped and therefore difficult for him to cope with the topographical situation at Medziphema.

Dr Kataria has duly given three months' notice period as required under Statute 27(7) of the MNU Act.

His resignation was accepted by the Vice-Chancellor with effect from 15.12.79 and for filling up of the resultant vacancy, offer of appointment was made to the next candidate in the reserve panel, i.e., Dr D.N.Upadhyaya, who has been asked to join the College by 10.1.80.

The matter is placed before the Executive Council for the action taken by the Vice-Chancellor in this regard.

...

Item No. 30

Resignation of Dr(Mrs) Anjana Desai from the post of Dean, Students' Welfare, NEHU

Dr(Mrs.) Anjana Desai was appointed as Dean, Students' Welfare with effect from 7th June, 1979 for a period of three years by the Executive Council in its resolution vide No. EC:19:79:03(A) has since submitted her resignation from the post and the same was accepted by the Vice-Chancellor with effect from 19th November, 1979.

Consequent upon the acceptance of her resignation from the post of Dean of Studnets' Welfare, Dr(Mrs) Anjana Desai has been re-posted to her original post of Reader in the Department of English.

The matter is pla-ced before the Executive Council for ratification of the action taken.

Item No.31

To consider grant of Extra-ordinary Leave to Dr Y.S.Shishodia, Reader, Department of Physics

Dr Y.S.Shishodia, Reader, Department of Physics, has applied for sanction of extra-ordinary leave for a period of two years from September 23, 1979 to September 22, 1981 with permission to join as Principal Scientific Officer at the University of Rajasthan, Jaipur. The application for the post was forwarded by the University in July, 1978. The post carries the scale of Rs 1500/- to 2500/-. The Head of the Department of Physics has stated as follows :

"It would be great loss to the Department if Y.S.Shishodia leaves the Department. However, we can make alternate arrangements to take care of the work.

With regret, I recommend he may be released as per his request.

Sd/- Head, Deptt. of Physics"

Under the Ordinance governing leave to teachers Clause 8(i) provides as follows:

"A permanent teacher may be granted extra-ordinary leave:

- (a) When no other leave is admissible
- (b) When other leave is admissible, the teacher applies in writing for granting extra-ordinary leave.

Under sub-clause (iii) of Clause 8, it is provided - "The Executive Council may also grant, at its discretion, extra-ordinary leave to a permanent teacher who has been selected for a teaching or research assignment in a University, a Research Institute or other similar important institution provided he has served the University for a period of atleast two years and the application had been sent through and forwarded by the University. The leave in such cases shall not exceed a maximum period of

Contd/...

of two years. Notwithstanding any other leave which may be due to a teacher, the entire period for which the teacher holds the appointment outside the University shall be without pay. The period spent shall not be counted for increment but shall count for pensionary/Contributory Provident Fund benefits unless the Pension/Contributory Provident Fund contributions are paid by the teacher or the foreign employer.

If the teacher does not resume his duties in the University at the end of the period of extra-ordinary leave granted to him he shall be treated as having resigned the post held by him in the University."

Dr Shishodia is a permanent teacher of this University. As the application has been forwarded by the University and as the request for grant of extra-ordinary leave has been recommended by the Head of the Department of Physics, the Vice-Chancellor has, subject to ratification by the Executive Council, granted extra-ordinary leave to Dr Shishodia, for 2(two) years with effect from 23rd September, 1979 to 22nd September, 1981.

The matter is reported to the Executive Council.

Item No. 32

To consider grant of leave not due to teachers during the period of probation

There is a provision for the grant of Leave Not Due under Clause 9 of the Ordinance governing leave to teachers which is reproduced below:

"Clause 9(i) - Leave Not Due may, at the discretion of the Vice-Chancellor, be granted to a permanent teacher for a period not exceeding 360 days during the entire services, out of which not more than 90 days at a time and 180 days in all may be otherwise than on medical certificate. Such leave shall be debited against the half pay leave earned by him subsequently.

- (ii)- Leave not due shall not be granted unless the Vice-Chancellor is satisfied that as far as can reasonably be foreseen, the teacher will return to leave granted.
- (iii)- A teacher to whom 'Leave Not Due' is granted shall not be permitted to tender his resignation from service so long as the debit balance in his leave account is not wiped off by active service, or he refunds the amount paid to him as pay and allowances for the period not so earned. In a case where retirement is unavoidable on account of reason of ill-health incapacitating the teacher for further service, refund of leave salary for the period of leave to be earned may be waived by the Executive Council.

Provided further the Executive Council may, in any other exceptional case waive, for reasons to be recorded the refund of leave salary for the period of leave to be earned."

Contd/...

Under the explanation given under "15(B) Teachers appointed on probation". It has been laid down that a teacher appointed as a Probationer against a substantive vacancy and with definite terms of probation shall during the period of probation be granted leave which would be admissible to him as if he held his post substantively other than on probation.

Provisions of rules regarding portion of "A Probationer" and a person "On probation" vis-a-vis admissibility of "Leave Not Due" are discussed below:

- (a) The term 'Probationer' does not cover a Government servant who holds substantively a permanent post in a cadre and is appointed 'on probation' to another post.
- (b) No person appointed substantively to a permanent post in a cadre is a probationer unless definite condition for probation have been attached to his appointment such as the condition that he must remain on probation pending the passing of certain examinations.
- (c) The status of a probationer is to be considered as having the attributed of a substantive status except where the rules prescribe otherwise.

(Audit instruction at P/15-16 of Swamys' compilation of FRs and SRs Pt. I).

The position of a probationer, as distinct from a person on probation, may be expressed - while a probationer is one appointed in or against a post ^{substantively} vacant with definite condition of probation, a person on probation is one appointed to a post (not necessarily vacant substantively) for determining his fitness for eventual substantive appointment to that post.

In this connection, it is pointed out that the teachers in this University are appointed on probation only. There is no mention of the word "Probationary" in our Ordinance and hence the appointments of the teachers of the University will have to be determined accordingly.

The matter is, therefore, placed before the Executive Council for consideration.

.....

Item No. 33

To consider request from Dr L.C.Rai, Lecturer, Department of Botany, for sanction of lien by granting him extra-ordinary leave to hold appointment in Benaras Hindu University

Dr L.C.Rai, Lecturer, Department of Botany has applied for sanction of Extra-ordinary Leave for a period of one year from 23rd October, 1979 with permission to join as Lecturer at the Benaras Hindu University. The Head of the Department of Botany has stated as follows:

"Forwarded and recommended for consideration for lien as per rules. However, in view of the fact that Dr Rai has to join before 9th November, 1979, he may be relieved at the earliest.

Under the Ordinance governing leave to teachers Clause 8(i) provides as follows:

"A permanent teacher may be granted extra-ordinary leave:

- (a) When no other leave is admissible.
- (b) When other leave is admissible, the teacher applies in writing for granting extra-ordinary leave.

Under sub-clause(iii) of Clause 8, it is provided "The Executive Council may also grant, at its discretion, extra-ordinary leave to a permanent teacher who has been selected for a teaching or research assignment in a University, a Research Institute or other similar important institution provided he has served the University for a period of at least two years and the application has been sent through and forwarded by the University. The leave in such cases shall not exceed a maximum period of two years. Notwithstanding any other leave which may be due to a teacher, the entire period for which the teacher holds the appointment outside the University shall be without pay. The period spent shall not be counted for increment but shall count for pensionary/ contributory provident fund benefits unless the Pension/ Contributory Provident Fund contributions are paid by the teacher or the foreign employer.

Contd/...

If the teacher does not resume his duties in the University at the end of the period of extra-ordinary leave granted to him he shall be treated as having resigned the post held by him in the University."

In this case the application has not been forwarded by the University as the application was made before joining this University, i.e., on 28th March, 1977.

Dr L.C.Rai joined the University on 11th August, 1977 and he has completed more than two years service in this University. As he has completed two years' service in this University and as request for grant of extra-ordinary leave has been recommended by the Head, Department of B-otany, the Vice-Chancellor has relieved Dr Rai from his post with effect from 24th October, 1979 subject to waiving of the requirement of three months' notice period by the Executive Council.

The matter relating to grant of extra-ordinary leave to Dr Rai as stated above is also placed before the Executive Council for consideration.

. . .

Item No. 34

To consider the recommendations of the Committee appointed by the Executive Council regarding Deputation/Study Leave of the employees of NEHU

The Executive Council vide its Resolution No. EC.20:79:20 dated 22nd September, 1979, had appointed a Committee consisting of Pro-Vice-Chancellor, Prof. P.S. Ramakrishnan and Prof. G.S.Aurora to consider the applications for Deputation/Study Leave received from (i) Mrs. N.Maitra, Assistant Librarian, (ii) Miss R. Syiemlieh, Junior Stenographer and (iii) P. Sohtun, L.D.A., The Council had also resolved to authorise the Vice-Chancellor to take a decision on the recommendation of the Committee. The Vice-Chancellor desires that the matter be considered by the Executive Council.

The Committee met on the 15th November, 1979 and took the following decision:

"As per Government Rules (Central Civil Service Rules) only those who go for professional courses directly related to their work are entitled for study leave for a period of one year at the first instance after completing five years continuous service. Accordingly, only Mrs. N.Maitra is entitled for study leave and therefore the Committee recommends one year study leave for her subject to the admission for the Library Science Course in . . . Indian University."

The matter is, therefore, placed before the Executive Council for consideration.

Item No. 35

To consider the participation of the NEHU
in an International Einstein Centenary
Symposium from 17th to 20th February, 1980
at Nagpur

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The Chairman, Einstein Centenary Symposium - 1980
informed in his letter dated Nil (Annexure - XXIII)(Page - 117)
that an International Einstein Centenary Symposium would be
held from February 17 to 20, 1980 at Nagpur. The University
is requested to -

- (a) depute some members of the staff of the
Departments of Mathematics/Physics;
- (b) become a n institutional member for
which a membership fee is Rs 501/-.

Since the participation involves financial
implications, the matter is placed before the Executive
Council for consideration.

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Annexure - XXIII

EINSTEIN CENTENARY SYMPOSIUM - 1980

Feb. 17 - 20, Nagpur, Maharashtra.

(Organised by Vidarbha Professors' Club, Nagpur)

(In cooperation with Nagpur University)

Ref. EC /211

Date:

To

The Vice-Chancellor
North-Eastern Hill University
Shillong

Respected Sir,

A University or an institute of advanced study stand out by its remarkable research activity and adequate facilities fostering independent, zealous inquiry and investigation.

Seminars, Symposia serve the purpose by encouraging and inspiring the participants and percipient listeners to similar honest intellectual effort.

During this Einstein birth centennial, Vidarbha Professors' Club (VPC) Nagpur is organising an international symposium of which the invitations have been issued to the eminent professors well known for their accredited research work in the theory of relativity and we have every hope of a very good response.

We take this opportunity to request you Sir, to depute some members of your esteemed Maths/Physics/Astro Physics, etc., faculties, asking them to present their papers on the occasion and or participate in the discussions.

It may kindly be noted that the institutional membership fee for Universities/IIT'S/centres of advanced studies/ is fixed at Rs 501/-. You will please appreciate that in these days of daily rising prices to meet the budget of about a lakh, sister institutions will have to come out with a handsome contribution. Your cheque in favour of Einstein Centenary Symposium 1980 (V.P.C.) Nagpur, may please be made available at the earliest to enable us to forge ahead with great vigour and enthusiasm.

Thanking you for your kind consideration and prompt help.

Yours faithfully,

Sd/- P. N. Karade,
Chairman, ECS
Department of Mathematics,
Nagpur University Campus,
Nagpur 440 010

VIDARBHA PROFESSORS' CLUB

The Vidarbha Professors' Club is an Organisation of a considerable number of Nagpur University Teachers of all faculties. The Club was founded in 1967 by Prof. W.M. Kalmegh, the present Vice-Chancellor of Nagpur University, with view to look after the welfare of students and teachers, to promote a rapport between them, to solve their genuine problems, to motivate their academic and cultural activities and to guide the educated unemployed in the field of industry and agriculture. The motto of the Club is INTEGRITY, HONOUR AND DUTY.

Our VPC has never lagged behind with prompt support whenever it has been confronted with calamitous problems natural or national.

The Club has always initiated and sponsored elaborate discussion of scientific problems which posed a challenge to intelligence of University Teachers.

So the Club has organised unique projects such as 'Model Science Lecture Series' Conference on Vidarbha Industrial and Agricultural Development. Symposium on 'Education for future etc. Many eminent authorities graced these conferences by giving special lectures and also presenting their research papers.

Dr. T.M.KARADE
PRESIDENT