

NORTH-EASTERN HILL UNIVERSITY

SHILLONG - 793001.

FART-II

A G E N D A

FORTYSETH CON^D MEETING

of the

EXECUTIVE COUNCIL

Tuesday, the 18th December, 1984
Shillong.

NORTH-EASTERN HILL UNIVERSITY
Shillong - 793 001

AGENDA FOR THE FORTY SECOND MEETING OF THE EXECUTIVE COUNCIL

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Item No: (vii)

Release and reversion of Prof.C.L.Anand from the Ministry of Education, New Delhi.

Prof. C.L.Anand was holding the office of the Dean, School of Education, and also that of the Pro-Vice-Chancellor, NEHU, Mizoram Campus. He proceeded on deputation to the Ministry of Education, New Delhi, as Joint Educational Advisor (general) w.o.f. 26.9.83. Para 1 of the terms of appointment states that 2 (1) "The appointment will be on transfer on deputation on Foreign Service terms for a period not exceeding five years in total subject to satisfactory performance of his duties."

* As per the decision of the E.C. held on 13th. August '04 the Vice-Chancellor, NEHU, had written to the Ministry of Education, vide his letter No. NEHU/VCF/14-7/04-1069, dt. 31.8.04 for the reversion of Professor Anand's services.

Pro.Anand has been released on 17.12.04 from his deputation post in the Ministry.

The matter is reported to the E.C. for ratification.

* E.C. Resolution No EC:41:84:05:6(vi) The Chairman informed the the Council that Prof. D.P.Singh has resigned from the post of Pro-Vice-Chancellorship of Mizoram Campus. The Council accepted the then resignation of Prof. D.P.Singh and RESOLVED that the Vice-Chancellor may write to the Ministry of Education to return the services of Prof. Anand the former Pro-Vice-Chancellor if Prof. Anand can be persuaded to return.

(iii)

CAMPUS DEVELOPMENT

The North-Eastern Hill University was established in the year 1973. For building the Permanent Campus in this regard, the Government of Meghalaya donated a plot of land measuring about 1025 acres at Hawkynroh-Umshing, Shillong to the University. The University took formal possession of the land in December, 1976.

Initially and pending the execution of the works at the Permanent Campus, the University had to face serious problem in respect of housing accommodation for the various academic classes and Departments at Shillong. Hence, steps were taken by the Campus Development Department for the construction of temporary buildings at Mayurbhanj and Bijni Estates, Shillong. These buildings were completed in mid 1977 at an estimated cost of Rs.66,98,602/-. These buildings have since been occupied by the various Departments of this University.

In regard to the construction work at the Permanent Campus, the University Grants Commission has been able to approve only certain schemes as against the original plan for the first phase programme submitted to them in 1978. Of these, the following are the programme of project since approved.

1. Providing power line to the Campus.
 - a) Estimate - Rs.1,74,100/-
 - b) Work completed in 1981.
2. Providing water supply.
 - a) Estimate - Rs.19,52,29,000/- (Dt.17.11.81).
 - b) 90% (ninety percent) of work completed.
3. Construction of 200 students hostel and staff quarters for 50 teachers at the Permanent Campus.
 - a) Estimate - Rs.1,81,87,345/- (Dt.20.9.83).
 - b) Work started and nearing completion.
 - c) Electrification work in progress.
4. Construction of 150 staff quarters.
 - a) Estimate - Rs.5,74,87,000/-
 - b) Work entrusted to N.B.C.C. in January, 1984.
 - c) Work in progress.

5. Construction of 800 students hostel.
 - a) Estimate - Rs.3,15,99,000/-
 - b) Work entrusted to M.B.C.C.
 - c) Work in progress.
6. Construction of ring road around the Housing Complex.
 - a) Estimate - Rs.37,19,400/-
 - b) Work in progress.
7. Construction of ring road around the Academic Complex.
8. Construction of 50 staff quarters (AUAB programme)
 - a) Estimate - Rs.88,08,000/-
 - b) Work in progress.
9. Construction of Seminar Complex/Guest House.
 - a) Estimate of Rs.87,48,000/- submitted to D.S.T. and approval awaited. However, construction work of the Seminar Complex and 3 units of Guest House has been taken up in anticipation of sanction by D.S.T.

The following projects have been technically cleared by the North Eastern Council and yet to be approved by University Grants Commission.

- i) Construction of Commercial Complex at an estimated cost of Rs.26,25,500/-.
- ii) Construction of Library at the Permanent Campus at an estimated cost of Rs.1,53,69,000/-.
- iii) Construction of Social Science Complex including ASIC, USIC and Central facilities at an estimated cost of Rs.21,45,94,858/-.
- iv) Construction of Sports Complex at an estimated cost of Rs.1,66,76,100/-.
- v) Construction of underground cabling at an estimated cost of Rs.29,09,300/-.

MIZORAM CAMPUS

The land for Mizoram Campus at Tahniril has formally been handed over by the Government of Mizoram to this University. The University has also formally taken over the Pachhunga University College in 1979 and the College required a lot of improvement. In this regard, necessary action has been taken up the University to improve and extent the College buildings including construction of staff quarters and hostel for the students. The project estimated at Rs.2,20,65,700/- as per the designs and preliminary estimates of the Architect has already been cleared by the North Eastern Council.

Approval of the University Grants Commission is awaited. The proposal for execution of the work by the Border Road Organisation is under consideration.

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NAGALAND CAMPUS

The former plot of land for establishment of the Nagaland Campus which was handed over to the University by the Government in 1982 but was taken back by the Government for the purpose of construction of the State Secretariat Complex. The Government of Nagaland has agreed in principle to hand over an alternative site for the Development of the Nagaland Campus at Lumani in Zunheboto District. The same is yet to be finalised.

In the meantime, the University has made necessary arrangements for the construction of the following projects at Nagaland Campus.

1. Construction of 50 students hostel and staff quarters for Science College, Kohima.
 - a) Estimate - Rs.38,13,000/-.

COLLEGE OF AGRICULTURE

As far as the College of Agriculture is concerned, the College has been set up temporarily at Medziphema. This was done as per mutual arrangements and understanding with the Government of Nagaland till a permanent site for the College is given by the Government. A Committee of Experts has been appointed by the Government to find out a suitable land for the College of Agriculture at Nagaland. The Committee recommended that the land at Pungwla will be an ideal site for establishment of the College. However, the handing over of the land by the Government is under process.

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5:1:8:(1)

(VIII) To consider the proposal for conformation of teachers who have completed their terms of probation.

The list showing the names of probation. Reader and Lectures who have completed their terms of probation is placed below at Annexure - A.

Clause 6 (First Part) of the ordinance governing the service conditions of Teachers etc., (Probation as read below:-

" Professors and Reader shall be on probation ordinance for a period of twelve months and Lectures for a period of twenty four months but in no case shall the total period of probation exceed twenty four months.

In pursuance of the above clause the confirmation of Professor, Reader and Lectures as per list and placed before the Executive Council for consideration. The teachers will be required to sign a written contract with the University before actual confirmation .

List of Teachers recommended for confirmation

Sl. No.	Name	Designation	Deptt.	Date of joining	Date of completion	Remarks
1	2	3	4	5	6	7
1.	Dr. S.N.Guhathakurta	Professor	Economics (Mizoram)	20.4.83	20.4.84	Completed
2.	Dr. M.C.Fanday	Professor	* I/C Contng. Edn.	6.8.83	6.8.84	Completed
3.	Dr. Shri Prakash	Professor	Economics	8.8.83	8.8.84	Completed
4.	Dr. B.K.Ratha	Reader	Zoology	16.8.82	16.8.83	Completed
5.	Dr. M.A. Sudhir Kr.	Reader	Edn. M/C	24.11.83	24.11.84	Completed
6.	Dr(mrs) T.Ao	Reader	English	20.10.83	20.10.84	Completed
7.	Dr. C.Nunthara	Reader	Sociology	22.10.83	22.10.84	Completed
8.	Dr. V.Xaxa	Reader	Sociology	22.10.83	22.10.84	Completed
9.	Dr. Man Singh**	Reader	Psychology	8.7.83	8.7.84	Completed
10.	Dr. D.F.Chaturvedi	Lecturer	Zoology COA	15.9.80(S) 17.9.80(NC)	15.9.82 17.9.82	Completed
11.	Dr. F.M.Reddy	Lecturer	Botany	23.11.79	23.11.81	Completed
12.	Dr. M.N.V.Frasad	Lecturer	Botany	16.6.80	16.6.82	Completed
13.	Md.Yahiya Khan	Lecturer	Bio.Chem.	28.6.82	28.6.84	Completed
14.	Sh.H.K.Mukherjee	Lecturer	Mathematics	15.2.82	15.2.84	Completed
15.	Smt.R.Ralte	Lecturer	English	11.1.82	11.1.84	Completed
16.	Sh. B.L.Swer	Lecturer	Khasi	1.10.82	1.10.84	Completed
17.	Dr. K.H.Bhat	Lecturer	Anthropology.	6.11.82	6.11.84	Completed

Sl.No.1,2&3, the reports to be obtained from V.C

Dr.R.Gopalakrishnan, Dr. A.C.Mohapatra & Dr. D.K.Kaur, their reports are yet to be obtained from the respective Heads of Deptt.

** The confirmity copy of the telegram have been received from his parent Deptt. to resume duty by 26th Nov., 1984, as the period of E.O.L expired w.e.f. 30.6.84 at Jodhpur University.

** Dr. I.J.S.Jaswal's appointment is on deputation. His confirmation will be finalised after receiving a No Objection from his parent Deptt.

Executive Council Agenda Note

(V) Request of Dr. M.B. Rege, Lecturer in Mathematics for two annual increments for the period of EOL granted to him to take up an assignment.

Dr. M.B. Rege, Lecturer in Mathematics was granted EOL by the Executive Council for two years from 14.8.82 to 14.8.84 to take up a teaching post in Kenyatta University College, Nairobi, Kenya, on expiry of the leave, Dr. Rege resumed duty in NEHU on 16.8.84, 15th August, 1984 being a holiday.

Dr. Rege represented for allowing him to earn increments for the period he was on EOL. The representation of Dr. Rege is placed at Annexure A.

Clause 8(vi) of the University Ordinance provides as follows:-

Extraordinary leave shall not count for increment except in the following cases:-

- a) Leave taken on Medical certificate.
- b) Cases where the Vice-Chancellor is satisfied that the leave was taken due to causes beyond the control of the teacher, such as inability to join or rejoin duty due to civil commotion or a natural calamity, provided the teacher has no other kind of leave to his credit.
- c) Leave taken for prosecuting higher studies.
- d) Leave granted to accept an invitation to a teaching post or fellowship or technical or academic work of importance.

The matter is placed before the Executive Council for consideration.

Item No :- (17) Request of Shri Saingonga, Principal Pachhunga University College to draw the basic pay of Rs.2000/-p.m.

Shri Saingonga, Principal University College was appointed as Director College Development Council w.e.f 11.10.79 on a fixed pay of Rs.2000/- under UGC's Scheme plus usual allowances for a period of two years as approved by the 19th E.C.

He relinquished the charge of Director CDC on 9.4.83 and assumed the charge of Principal FUC on 14.4.83. Prior to his joining as Director CDC Sri Saingonga was drawing pay at Rs.1500/- in the scale of Rs.1200-1600/- and on reversion to his post he is drawing his basic at Rs.1900/- as per the L.P.C.,.

Shri Saingonga has now requested that he be allowed to draw the basic pay of Rs.2000/- last drawn by him as Director CDC.

Further, he also requested that the Principal P.U.C to be the member of the Executive Council in which even affiliated College Principals are represented.

Submitted for consideration of the E.C.

ITEM No. 5 : 2

- (iii) Dr. S.N. Bhat, Reader, Department of Chemistry has submitted an application for granting him study leave. In his application he has stated the following for consideration of the University .

"My main research areas are Studies on (i) organic semi conductors and (ii) weakly interacting systems. As part of our research plan, we are using spectral and nonspectral methods/techniques to understand the nature of interaction between very weakly interacting systems. These results have to be augmented with the results which can be obtained only with high precision calorimeter, densitometer and vapour pressure measurement apparatus which we do not have in our University.

"Amongst the many research groups which are carrying out such investigations, there are two prominent groups carrying out investigations related to those in progress under my supervision. In order to carry out further investigations as mentioned above, I have contacted the concerned Professors heading these two groups and I am happy to mention that I have received a positive response from both of them. The first one is Prof. Dr. F. Kohler of Bochum University (W. Germany) who is an authority on Therm- and Fluid dynamics, and the second one is Prof. S.D. Christian of University of Oklahoma (USA) who is a well known scientist in the study of weakly interacting systems by non spectral methods.

"Stiftung Volkswagenwerk, Federal Republic of Germany, under "Programme of Patnership in Engineering and Natural Sciences between Institutes in the Federal Republic of Germany and countries with developing Sciences - Asia, Africa and Latin America", has agreed to award fellowship and meet my travel expenses through Professor Kohler's recommendation for collaborative work.

Contd...2/-

I would like to mention here that the amount of grant (i.e., fellowship, travel expenses and the research equipment) is DM 100,00 (Rs. 400,000). The awardee of the fellowship and bring the instruments to his parental department while coming back from Germany. So, even though I could have asked for fellowship for two to three years, I prefer to stay in Germany for about 3 - 4 months to get the necessary expertise so that I can bring back the instruments to NEHU and continue the work in my parent institution using high precision calorimetre and densitometer (costing Rs. 250000) purchased from the (remaining) grant Prof. Kohler has agreed for this plan. He expects me to join him sometimes in Feb-March, 1985. In addition a reciprocal visit by Prof. Kohler to our Department as a Visiting Professor for a stipulated period of time is possible at the expense of the Foundation.

"In continuation of this programme, certain related essential aspects of proposed work (i.e. vapour pressure measurements of aqueous and non-aqueous solution) can be undertaken in the laboratory of Prof. S.D.

Christian. Prof. Christian has offer a fellowship of \$ 1300/- P.M. (which is Taxable) for 15 months. He expects me to join him either at the end of 1984 or in the beginning of 1985. The decision regarding the joining date is left to me.

"Since the second fellowship is without travel grant, while the first one includes travel grant also, I wish to have the two in succession. This arrangement will have in addition to the Financial advantages, the desired academic continuity of the proposed investigation and the research plan has been worked out accordingly."

Dr. Bhat has joined the University in August, 1978 and has a little over six years of continuous service to his credit, during this period he has not availed any kind of leave. His request for study leave to work both at the Bochum University (W. Germany) and Oklahoma University (USA) may kindly be considered in the light of the statement submitted by the teacher concerned which is given above.

Contd.....3/-

The School Board, to whom the matter was referred, has, in their meeting held on 28.11.84 recommended the application of Dr. S.N. Bhat favourably. the department has got two professors, 5 readers in position with two more joining soon as soon as the selections are over. It will be, therefore, seen that the Department will have an effective strength of none. One of the teachers, Dr. H. Ila is on study leave, even so the strength in the department is adequate and the Head of the Department has recommended the case strongly stating that arrangements will be made with the existing staff to facilitate smooth functioning of the teaching schedule in the event of Dr. Bhat being granted necessary study leave.

The matter is submitted to the Executive Council for their consideration.

Item 5:2

- (iv) This relates to the Study Leave application of Dr. P. Shukla, Reader, Deptt. of Physics, NEHU.

The teacher has applied for study leave for a period of two years to continue his research at the department of Theoretical Physics, University of Lausanne, Switzerland. He had earlier applied for one year, but later submitted another application requesting the University to consider his application for a period of two years. The teacher has not, however, provided any details of his work nor the financial help that he might receive while on study leave at the University of Lausanne. The contents of his letter is quoted below :

I am writing in connection with my earlier application for study leave which I wish to take up at the department of theoretical physics, University of Lausanne, Switzerland. Initially, I had applied for leave for a period of one year but I feel this is somewhat short a period for pursuing a serious course of study in a foreign country with a different language. Experience has shown that in all such cases applicants are forced to ask for an extension which creates difficulties in planning on the side of our University as well as the individual concerned. Therefore I am requesting you to please consider my application for study leave for a period of two years as provided by the rules of our University.

May I also request you to allow me some flexibility in choosing the starting date of my study leave if this should become necessary.

The matter was referred by the University to the School Board and the School Board at their meeting held on 28.11.84 has recommended Dr. Shukla's application for study leave for favourable consideration of the University. The teacher has joined and thus has a continuous service of years to his credit. The department of Physics has got two professors and four readers in position and the stipulation of the Ordinance about 20% of the staff being in the department is fulfilled.

In the light of what is stated above the Executive Council may please consider the request of Dr. P. Shukla for a period of two years. The teacher would like to have some flexibility in choosing the starting date as to when he would proceed on leave.

Item 5:4 Others

(VI) Report of the Committee consisting of Prof. R.R. Mishra and Prof. M. Miri on the institutionalization of Research Associateship in the North-Eastern Hill University.

The committee met on 13.10.84 with the following members:

1. Prof. R.R. Mishra, Dean, School of Life Sciences.
2. Prof. M. Miri, Dean School of Social Sciences.

Purpose : Purpose of the associateship is to encourage brilliant research students who has obtained the Ph.D. degree but have not been able to procure suitable job and also to give an opportunity to certain young faculty members who may like to devote more time to research activities for a limited period. In the case of the latter, the load of teaching work assigned to the associate will be minimal in order to help him/her to devote more time to research.

The research associate will be appointed on the basis of open advertisement. The selection will be made only by a selection committee consisting of the following:

1. Vice-Chancellor.
2. Dean of the concerned School.
3. Head of the concerned department.
4. One outside expert.
5. Registrar.

The applicant for the award of the associateship will submit a project on which he/she will work during his/her stay in the deptt. The project should be designed in such a way that the same is in tune with the research activities of the deptt. and also under the broad theme of the University activities. The project along with the application is to be screened by the deptt. in order to ensure the proper utilization of the person selected.

Eligibility : Person having good academic career with doctorate degree will be considered. The young persons below the age of 35 years is to be considered for the award.

Contd. ... 2 ...

Value : The value of the award will be Lecturer's scale. However, in case of a teacher opting for the associateship he/she may be given special allowance of Rs.200/- in addition to pay.

Tenure : The award will initially be for a period of 3 years which may be extended in special cases to five years. The extension will, however, be done in special cases depending on the need of the deptt. in the relevant area and also on the recommendation of the department concerned.

Leave and other facilities applicable to the associate will be normally same as applicable to the faculty member of the same status.

Item No.6 FINANCIAL MATTERS.

(i) Non-Plan Budget for 1984-85 & 1985-86.

Plan

Finance Committee in its meeting held on 26th October, 1984 has recommended an increases of Rs.22.63 lakhs of U.G.C. contribution over the Budget Estimates of Rs.176.00 lakhs for 1984-85. This is over and baove the University Receipts of Rs.24.00 lakhs for the year.

The Committee also recommended that U.G.C. contribution for Non-Plan Budget of 1985-86 be Rs.445.00 lakhs plus University Receipts of Rs.26.75 lakhs.

Plan Budget for 1984-85 for 1985-86

(Rupees in lakhs)

	<u>1984-85</u>	<u>1985-86</u>
1. Revenue Account (Salaries&Contingencies)..	141.46..	56.44
2.Capital Account (Books, Equipments etc)	192.13...	170.10
3.Buildings.....	483.90...	1190.26
<hr/> Total	Rs. 817.49..	Rs.1416.80

The Budget of 1984-85 includes Rs.181.05 lakhs as sanctioned by U.G.C. visiting team.

The recommendations of the Finance Committee is placed before the E.C. for kind consideration and approval.

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Statement showing the Bifurcation Expenditure for 1984-85 + 1985-86.

Part - I (Non Plan) According to Major Heads :- (University Budget) (Rs. in Lakhs)

Head of Accounts	Head Quarter		Shillong Campus		Kohima Campus		Aizwal Campus		Medziphema		Total	
	1984-85	85-86	1984-85	85-86	1984-85	85-86	1984-85	85-86	1984-85	85-86	1984-85	1985-86
1. Salaries	35.37	58.70	49.56	109.57	4.095	20,935	NIL	17.85	NIL	23.00	89.420	230.035
2. Consumable and Teaching Aid	-	-	15.35	20.42	-	1.76	NIL	1.00	NIL	4.30	15.35	27.48
3. Bonus to Staff	2.00	3.20	0.62	1.32	0.50	0.68	NIL	.25	NIL	0.32	3.12	25.77
4. Common Service & General Charges including Misc.	36.265	36.87	11.46	11.64	6.71	7.715	NIL	8.31	NIL	5.80	54.44	70.34
5. Office Eqpt.	0.95	0.95	3.24	4.00	NIL	0.50	NIL	.50	NIL	-	4.19	5.95
6. Periodical and Journals.	NIL	NIL	15.00	20.43	NIL	0.50	-	-	NIL	0.30	15.00	21.23
7. Exam. Expenses	26.00	13.00	-	-	-	-	-	-	-	-	26.00	13.00
8. Membership and Contribution.	1.50	1.50	-	-	-	-	-	-	-	-	1.50	1.50
9. Contribution to CPF etc.	4.40	6.20	-	-	-	-	-	-	-	-	4.40	6.20
10. Scholarship and Fellowship	5.674	6.394	-	-	-	-	-	-	-	-	5.674	6.394
11. Sports Facilities	0.94	2.30	-	-	-	0.67	-	-	-	-	0.94	2.97
12. Cost of Medicines	2.25	3.25	-	-	-	-	-	-	-	-	2.25	3.25
13. Other Misc. Items	0.35	0.87	-	-	-	-	-	-	-	-	0.35	0.87
14. Mtce. Cost of Buildings.	-	-	-	3.30	-	0.59	-	-	-	2.97	NIL	6.90
15. Mtce of Lab. Eqpt.	-	-	-	3.07	-	-	-	-	-	0.70	NIL	3.77
16. Mtce. of Vehicles	-	0.40	-	-	-	-	-	-	-	-	NIL	0.40
17. Mtce. of Furniture	-	-	-	0.60	-	0.10	-	-	-	-	NIL	0.80
18. Mtce of Computer Centre	-	2.60	-	-	-	-	-	-	-	0.10	NIL	2.60
19. Reserve Fund	-	12.88	-	-	-	-	-	-	-	-	NIL	12.88
Total	115.69	156.11	95.23	174.35	111.71	33.46	NIL	27.93	NIL	37.49	222.63	422.34

University Maintained College.
Punchhunga University College, Aizawl.

Major head-wise fiburcation of Expenditure
for 1985-86 (Non-Plan).

<u>Sl.No.</u>	<u>Head of Account</u>	<u>Amount</u>
1.	Salaries	Rs.41.69
2.	Common Services &General Charges..	Rs. 2.88
3.	Annual repairs & Maintenance of College Buil- dings.....	Rs. 1.27
4.	Contiengencies u.s.f.depart- ments/ Units of the Colleges,	Rs, 1.04
5.	Miscelleneour Expenditure	Rs. 1.53
6.	Cost of periodicals &jour- nals.....	Rs, 0.50
7.	Office Equipments.....	Rs. 0.50
	<u>Total</u>	<u>Rs.49.41</u>

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5:4:

Agenda for the Executive Council meeting

(V)

Sub: Minutes of the Nagaland College Principals' Conference - permanent affiliation.

In the meeting of the Nagaland College Principals held on 28th and 29th, September, 1984, a resolution was passed pertaining to grant of permanent affiliation to colleges. The resolution is re-produced below:

"Some colleges state that UGC financial assistance cannot be processed/claimed due to lack of permanent affiliation of the colleges to the University. If this is a hindrance, University may sort out the matters of permanent prescribed conditions."

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