

NORTH-EASTERN HILL UNIVERSITY
SHILLONG - 793 001

No. EC:64-3/Conf/89- 13

Dated, Shillong the 18th January,
1989.

To

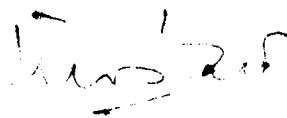
The Members of
the Executive Council,
North-Eastern Hill University.

Subject : Minutes of the 64th Meeting of the Executive Council.

Sir/Madam,

I am forwarding herewith the Minutes of the 64th Meeting of the Executive Council held on 5th January, 1989 for favour of your information and comments, if any.

Yours faithfully,



(D.C. Pant)
Registrar

Encl: a.a.

NORTH-EASTERN HILL UNIVERSITY
SHILLONG - 793 001

M I N U T E S
SIXTY FOURTH MEETING
OF THE
EXECUTIVE COUNCIL

Tuesday, the 5th January, 1989
New-Delhi.

MINUTES OF THE SIXTY FOURTH MEETING OF THE EXECUTIVE COUNCIL

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MINUTES OF THE SIXTYFOURTH MEETING OF THE EXECUTIVE COUNCIL

The Sixtyfourth meeting of the Executive Council was held on the 5th January, 1989 at 11:00 a.m. in the Conference Room of the India International Centre, New Delhi.

PRESENT :

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

WELCOME :

The Chairman welcomed the members to the 64th meeting of the Executive Council and introduced two new members, namely, Prof. A.L. Verma and Dr K. Bez. He also wished all the members a Very Happy New Year and informed the Council that the University Grants Commission had approved our request for a Health Centre, Commercial Complex and the Pump Houses for the University and that he would be laying the Foundation Stone on 26th January, 1989 for the Science Complex. He further informed that a Computer to meet the needs of the Finance and Administration had also been committed by University Grants Commission and the Chairman University Grants Commission has cleared Rs 1.5 Crore for Nagaland Campus.

APOLOGIES :

Apologies were received from Prof. R.C. Mehrotra, Professor Emeritus, University of Rajasthan, Jaipur and Prof. B.P.N. Singh, G.B. Pant University of Agriculture and Technology, Pantnagar for inability to attend the meeting.

Chairman requested and Executive Council agreed to confirm the Urgent items of the minutes soon after the Executive Council for implementation. Chairman informed next Executive Council will be on 1st February, Board of Research Studies and Academic Council on 23rd February, Executive Council on 24th February, Convocation 25th February, 1989. Meeting of Court will be tried to be held inspite of this tight schedule.

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Item No. 1 CONFIRMATION OF THE MINUTES
 OF THE SIXTY-THIRD MEETING
 OF THE EXECUTIVE COUNCIL :

EC:64:88:01 : A clarification was sought in respect of Executive Council resolution No. EC:63:88:08(f) regarding a Committee on research project DESHI for development of hill areas. It was clarified that a Committee was appointed by the Vice-Chancellor and that the proposals and programmes for the research projects will have to go through the concerned School Boards of the University as per the University Ordinances and Regulations. Prof. V. Shanmugasundaram proposed that Prof. M.Miri may be appointed as Jt-Convener of the DESHI Project and the proposal was approved by the Council.

The Council considered the comments sent by Prof. J.B. Bhattacharjee and Prof. A.P. Sinha and decided that the following will form part of the minutes of the last meeting :

- (a) The Council authorised the Vice-Chancellor to look into the cases of Dr Jagat Pal, Shri L. Imchen and Prof. A.C. Sinha.
- (b) Nomination of two members to the Selection Committee for selection of Vice-Chancellor shall be considered in the next meeting of the Council.
- (c) The Council decided that the stoppage and drawal of three increments will apply also to Dr B.K. Sharma, as in the case of Dr.R. Hangloo.
- (d) The Council deferred consideration of Prof. R.K. Mishra for a position of Professor Emeritus.

With the above modifications, the Council RESOLVED to confirm the minutes of the 63rd meeting of the Executive Council held on the 13th October, 1986.

With regard to the appointment of Dr Tlanglawma as Reader in Economics, it was clarified that the appointment order could not yet be issued for technical reasons.

Item No. 2 REPORTING ITEMS :

- (i) Appointment of Shri Y.S.N. Rao
as Chief Engineer -

EC:64:88:02(A) : The Council recalled its earlier decision vide Resolution No. EC:62:88:08(C) to make an offer of the position of the Chief Engineer to Shri Y.S.N. Rao on the same terms and conditions as in the case of Shri S.S. Chandhoke. However, as the University failed to attract suitable person for the post, the Council RESOLVED to approve the offer of appointment made by the Vice-Chancellor to Shri Y.S.N. Rao as Chief Engineer on contract basis for a period of 5 years in the scale of pay of Rs. 4,500 - 7,300/-. The Council also approved the other terms and conditions offered to Shri Y.S.N. Rao by the Vice-Chancellor, which are as under :-

- (i) He will have 2 advanced increments in the Scale of 4500-7300.
- (ii) His contract will be terminable by one month's notice on either side.
- (iii) He will get free hand furnished accommodation on campus, telephone, free conveyance and other emoluments if any specified by the Registrar in his offer on behalf of North-Eastern Hill University including CPF facilities and other medical benefits extended to other staff. Being less than 500/- p.m no cognisance will be taken on his Pension and D.A or Pension.

The additional agenda item on the appointment of Shri Y.S.N. Rao in Part III numbered 6:2(vi) was withdrawn by the Chair.

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

- (i) Request for voluntary retirement -

EC:64:88:03(i): The Council RESOLVED to approve permanent absorption

of Dr. S.N.Tewari, Principal, College of Agriculture, SASRD, Medziphema with effect from 25th August, 1982 and noted the transfer of his previous services. It further ratified the action taken by the Vice-Chancellor in permitting voluntary retirement of Dr. S.N. Tewari w.e.f. 1st October, 1988, waiving the three months notice, on health ground.

- (ii) Selection to the post of Research Associate at the Centre for Applied Statistics, Shillong in respect of Shri B.K. Gupta -

EC:64:88:03(ii): The Council RESOLVED to ratify the action taken by the Vice-Chancellor in permitting Shri B.K. Gupta, Lecturer in Statistics, SASRD to join provisionally as Research Associate at the Centre for Applied Statistics, Shillong and to continue at SASRD until an alternative arrangement is made. The Council also RESOLVED to extend the validity of the recommendation of the Selection Committee for a further period from 20th September, 1988 to 28th October, 1988.

- (iii) Appointment of Dr(Mrs)A.Bakshi as Medical Officer on adhoc basis against a leave vacancy -

EC:64:88:03(iii): The Council RESOLVED that Dr(Mrs)A.Bakshi may be appointed as Medical Officer on adhoc basis until Dr(Mrs) M.Synren rejoins her post in North-Eastern Hill University instead of a term upto 21st February, 1989.

The Council considered the timings of the Health Clinic of the University and found that the timings are not convenient to the employees. It, therefore, decided that the timings of the Health Clinic should be from 9:00 a.m. to 12 noon and from 3:00 p.m. to 6:00 p.m.

The Council further RESOLVED to constitute a Committee with the following members -

1. Dr(Mrs) Vimla Virmani
2. Dr(Mrs) M.L. Bhatia
3. Dr(Mrs) F.Kharkongor

The Committee will look into basic medical facilities to be catered and suggest measures and projects for the health services of the University. The Council observed that there is no laboratory and X-Ray unit and other essential facilities at the Centre. The University Grants Commission had cleared the Medical Centre for the University and the Committee may examine what health facilities may be provided at the Centre.

- (iv) Permission in respect of Dr J.L. Sailo for acting as Authorised Medical Attendant to the Central Government Staff -

EC:64:88:03(iv): The Council RESOLVED to ratify the action taken by the Vice-Chancellor in according permission to Dr J.L. Sailo to work as Authorised Medical Attendant for Central Government Staff, as decided by the Central Government Co-ordination Committee, subject to the condition that such additional responsibility does not interfere with his normal duties.

- (v) Retirement of Dr D.P. Singh, Professor, Department of English -

EC:64:88:03(v): The Council RESOLVED to approve the retirement of Dr D.P. Singh, Professor of English with effect from the end of the calendar year, that is, 31st December, 1988 and that all payments due to him be released as per rules.

- (vi) Appointment of Ms C.K. Sucharita Advocate, Supreme Court to file a caveat -

EC:64:88:03(vi): The Council RESOLVED to ratify the action taken by the Vice-Chancellor in engaging Smti C.K. Sucharita, Advocate, Supreme Court to file a caveat in the case of M/s Raj Rewal versus North-Eastern Hill University and payment of a fee of Rs.1500/-.

The Council was further apprised that Shri Govinda Mukhoty, a Senior Counsel of the Supreme Court is being engaged for taking up the case of arbitration on behalf of the University in the Raj Rewal case where the firm claimed Rs. 20 crores as compensation. MS. Sucharita will give help as a junior advocate. The Council RESOLVED to approve the decision of the Vice-Chancellor.

- (vii) Grant of extension of contract appointment in respect of Dr P.N. Bajpai, Professor of Horticulture, SASRD, Medziphema for another period with effect from 25.3.88 - 31.12.88 -

EC:64:88:03(vii): The Council RESOLVED to approve the extension of the term of contract appointment of Dr P.N. Bajpai, Professor of Horticulture, SASRD, Medziphema for a period from 25th March, 1988 to 31st December, 1988.

- (viii) Resignation tendered by Dr A.K. Srivastava, Lecturer, Department of Psychology, NEHU, Mizoram Campus -

EC:64:88:03(viii): The Council RESOLVED to ratify the action taken by the Vice-Chancellor in accepting the resignation of Dr A.K. Srivastava, Lecturer, Department of Psychology, Mizoram Campus with effect from 15th December, 1988 by condoning the shortfall in the notice period.

- (ix) Appointment of Shri P.P. Dey as Systems Engineer in the Centre for Computer Science on adhoc basis -

EC:64:88:03(ix): The Council RESOLVED to ratify the appointment made by the Vice-Chancellor of Shri P.P. Dey as Systems Engineer in the scale of Rs. 1200 - 1900/-(pre revised) for a period of one year with effect from 9th December, 1988 but desired that it be routed through a Local Selection Committee.

- (x) Extension of the term of deputation of Shri C. Lalawia, Planning Officer -

EC:64:88:03(x): The Council RESOLVED to ratify the extension of the term of deputation of Shri C. Lalawia, Planning Officer with North Eastern Hill University for one year or until further orders with effect from 9th November, 1988, subject to the approval by his parent department.

- (xi) Grant of extension of appointment of Smti Shyien Nakhro, Lecturer in Extension Education, SASRD -

EC:64:88:03 (xi): The Council RESOLVED to extend the term of deputation with North Eastern Hill University of Smti Shyien Nakhro, Lecturer in Extension Education, SASRD for another period of one year

with effect from 10th June, 1988 on the same terms and conditions of deputation.

(xii) Nomination of NEHU representatives
in the Governing Body of Champhai
College, Mizoram -

EC:64:88:03 (xii): The Council RESOLVED to ratify the action taken by the Vice-Chancellor in nominating Shri S.H. Pautu, Lecturer in Political Science, Pachhunga University College, Aizawl as North Eastern Hill University representative in the Governing Body of Champhai College for a residue period from 2nd November, 1988 to 8th July, 1989 vice Late John Vanlalruata.

(xiii) Nomination of NEHU representatives
in the Governing Body of Saiha
College, Mizoram -

EC:64:88:03 (xiii): The Council RESOLVED to ratify the nomination, made by the Vice-Chancellor, of Dr S. Ganguly, Reader in English, North Eastern Hill University, Aizawl and Shri Lianzela, Lecturer in Economics, North Eastern Hill University, Aizawl as North Eastern Hill University representatives in the Governing Body of Saiha College, Mizoram for a period of two years with effect from 11th September, 1988.

(xiv) Study Leave of Dr O.P.Singh,
Lecturer in Zoology, SASRD,
Medziphema -

EC:64:89:03(xiv): The Council RESOLVED to ratify the action taken by the Vice-Chancellor in granting Study Leave to Dr O.P. Singh, Lecturer in Zoology, SASRD, Medziphema for a period of 16 months with effect from 1st December, 1988 as per the provisions of the University Ordinance, that is, first 12 months on full pay and the remaining four months on half pay.

The Council, however, RESOLVED that a comprehensive picture of the faculty position, that is, faculty strength and the faculties on study leave, should be put up while placing cases for grant of Leave. The recommendations of the School Boards should also be mentioned in the agenda items in future commencing from the next meeting of the Council.

- (xv) Resignation of Dr Amit Halder,
Lecturer in Physics, SASKD,
Medziphema - request thereon -

EC:64:88:03 (xv): The Council RESOLVED to ratify the decision made by the Vice-Chancellor in accepting the resignation of Dr Amit Halder, Lecturer in Physics, SASKD, Medziphema subject to payment of three months' salary to North-Eastern Hill University in lieu of notice.

- (xvi) Appointment of Heads in the
Department of Library and
Information Science and in
the Department of Public
Administration -

EC:64:88:03 (xvi): The Council RESOLVED to ratify the appointment of Dr A.S. Chandel, Reader-cum-Deputy Librarian as the Head of the Department of Library and Information Science for a period of three years. It also ratify the appointment of Prof. A.K. Sharma, as Head of the Department of Public Administration for another term of three years.

- (xvii) Permission to Prof. B.Paken, Department
of Political Science for contesting
in the forth-coming Jaintia Hills
autonomous District Council Election -

EC:64:88:03 (xvii): The Council RESOLVED to ratify the permission accorded by the Vice-Chancellor to Dr B.Paken, Professor of Political Science, North-Eastern Hill University to file nomination and contest in the Jaintia Hills Autonomous District Council Election scheduled to be held in February, 1989.

- (xviii) Filing of nomination by teachers
of Pachhunga University College,
Mizoram Campus, Aizawl for contes-
ting in the Mizoram Legislative
Assembly Elections, 1989 -

EC:64:88:03 (xviii): The Council RESOLVED to ratify the action taken by the Vice-Chancellor in granting permission to the following teachers of the Pachhunga University College/Mizoram Campus, for contesting in the Mizoram Legislative Assembly Elections, 1989.

1. Dr. J.V.Hluna, Sr.Lecturer, Department of History, PUC, Aizawl.
2. Smti. Lalhlinpui, Lecturer, " " Geography, " "

3. Dr. Lalthangliana, Lecturer, Department of Sociology, PUC, Aizawl
4. Shri Lalchamliana, Lecturer, " " Pol.Science, " "
5. Shri Lalzama, Lecturer " " Mizo, " "
6. Shri Thangchungnunga, Lecturer, Department of Economics, M/C, Aizawl.

(xix) Resignation tendered by Dr R.L. Hangloo, Lecturer, Department of History -

EC:64:88:03 (xix): The Council RESOLVED to ratify the action taken by the Vice-Chancellor in accepting the resignation and in relieving Dr R.L. Hangloo, Lecturer in History with effect from 23rd December, 1988(AN) waiving the requirement for notice.

(xx) Appointment of Head, Department of Anthropology -

EC:64:88:03 (xx): The matter of appointment of Dr A.K. Ghosh, Reader in Anthropology, made by the Vice-Chancellor, as Head of the Department of Anthropology was considered by the Council. The Council was also informed that there was only one Professor in the Department of Anthropology when the Vice-Chancellor appointed Dr A.K. Ghosh as the Head of the Department. Since, however, with the appointment of Dr A.P. Sinha as Professor, there are now two Professors in the Department, the Council felt that the Vice-Chancellor may discuss with concerned persons and the case may be brought up in the next meeting of the Council. If the appointment of Dr A.K. Ghosh as Head of the Department is necessary, his appointment could be for a residue period vice Prof. B.N. Saraswati and a regular Head may be appointed on expiry of the residue period.

(xxi) Extension of the term of contract appointment in respect of Prof. B. Qanungo, Department of History -

EC:64:88:03 (xxi): The Council RESOLVED to ratify the extension of the term of appointment of Dr B.Qanungo, Professor of History upto 17th December, 1988.

Item No.5 ACADEMIC MATTERS :

5:1 - Statutes, Ordinances, Regulations & Rules -

- (i) Constitution of the Council
of Central Universities -

EC:64:88:5:01(i): The Council noted the contents of the D.O. letter No.F.L-42/84(NP.I) dated the 4th August, 1984 of the Secretary, University Grants Commission, New Delhi and the recommendations of the Central Universities Review Committee and decided that further action may be taken when the Council is actually constituted.

- (ii) Amendment of Statute 27
relating to removal of
Teachers -

EC:64:88:5:01(ii): The Council RESOLVED that the matter may be referred to the Committee constituted to review various provisions of the Statutes and Ordinances for amendment and also to await the decision of the Academic Council.

- (iii) U.G.C. Guidelines for minimum
number of teaching days, pro-
gramme of Examination's Reform
and Work-load for teachers -

EC:64:88:5:01 (iii): The Council noted the decision of the Academic Council vide resolution No.AC:35:88:05:1(iii) adopted in its 35th meeting on the minimum number of actual days, minimum programme of examination reform, work-load of teachers etc. laid down in the University Grants Commission guidelines.

- (iv) Regulations on External
Research Projects -

EC:64:88:5:01(iv): The Council RESOLVED to approve the draft Regulations on External Research Projects as framed and approved by the Academic Council vide its resolution No.AC:35:88:05:1(v). The Regulation as approved by the Council is at Appendix - II.

- (v) Amendment of Clause 2(b)(i) of
Ordinance OB-8 on the Scheme of
Exchange of Teachers/Experts -

EC:64:88:5:01(v): The Council RESOLVED to approve amendment of Clause 2(b)(i) of Ordinance OB-8 on the Scheme of Exchange of Teachers/Experts,

as recommended by the Academic Council. The amendment approved by the Council is at Appendix - III.

5.5 - Examination Matters -

(i) Panel of Examiners (Ph.D) -

EC:64:88:5:05(i): The Council noted that the panels of examiners for examining the Ph.D. theses of the following candidates have been considered and approved by the Academic Council in its 35th meeting. The Council RESOLVED to approve the panels of examiners for Ph.D. as recommended by the Academic Council.

Departments	Name of candidates
Chemistry	1. Ms. Akhilesh Kumar Gupta. 2. Shri M.L. Purkayastha. 3. Shri R.T. Chakrasali. 4. Shri A. Thomas.
Physics	1. Shri A.K. Sarma. 2. Mr. Ganesh Thakur.
English	1. Mr. S.B. Sen Gupta. 2. Mr. R.K. Dkhar
Zoology	1. Ms. J. Chakravarty

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

EC:64:88:5:05(ii): The Council RESOLVED to approve the panels of examiners for examining the M.Phil dissertations of the following candidates, as recommended by the Academic Council.

Departments	Name of candidates
Zoology	1. Mr. Arun C. Sarmah

Departments	Name of candidates
Geography	1. Mr. Hiambok Jones Syiemlieh. 2. Mr. J.C. Dharabdhara. 3. Mr. D.P. Hazarika. 4. Ms. M. Agarwal. 5. Ms. M. Barthakur.
Physics	1. Mr. Saibal Gupta. 2. Miss Vicky Grace Shylla. 3. Miss Estherly Buam Lyngdoh. 4. Ms. Supriya Bhattacharjee.

(iii) Request of a blind student,
Shri Kapil Das Gupta and
facilities to the blind -

EC:64:88:5:05(iii): The Council noted and endorsed the decision of the Academic Council in its 35th meeting to allow Shri Kapil Das Gupta, a blind and former P.U.(Com) student of Dimapur College to appear in the P.U.(Arts) final examination and also to provide the following facilities to the candidate as well as other blind candidates who may be appearing in North-Eastern Hill University Under-Graduate Examinations in future.

1. Exemption from payment of tuition fees and examination fees.
2. Half an hour extra time at the time of examination.
3. The writer at the time of examination to be academically less qualified than that of a blind examines and should not belong to the institution to which the Blind Candidate belongs.
4. Suitable remuneration to be paid to the writer by the University.
5. Other facilities as may be deemed fit by the Academic Council from time to time.

5:6 - Establishment of new Departments/
Centres/Courses -

- (i) Change of nomenclature of the
Department of Ancient History
and Culture -

EC:64:88:5:06(i): The Council RESOLVED to approve the change of nomenclature of the "Department of Ancient History and Culture" to that of a "Department of History and Archaeology", as decided by the Academic Council vide its resolution No. AC:35:88:5:06(ii).

5:7 - Affiliation, etc. -

- (i) Provisional affiliation of
Baptist College, Kohima for
P.U.(Arts) and P.U.(Com) -

EC:64:88:5:07(i): The Council noted the decision of the Academic Council vide its resolution No. AC:35:88:5:07(i) and RESOLVED to grant provisional affiliation to the Baptist College, Kohima for teaching Pre-University(Arts) and Pre-University(Com) for a period of three years with effect from the current academic session, subject to the conditions laid down by the Inspection Committee.

- (ii) Provisional affiliation of
Tikrikila College, Garo Hills,
Meghalaya for P.U.(Arts) -

EC:64:88:5:07(ii): The Council noted the decision of the Academic Council vide its resolution No. AC:35:88:5:07(ii) and RESOLVED to grant provisional affiliation to Tikrikila College, Tikrikila for teaching Pre-University(Arts) for a period of three years from the current academic session, subject to the conditions laid down by the Inspection Committee.

5:8 - Others -

- (i) Academic Calendar violation
thereof -

EC:64:88:5:08(i): The Council considered the implications of the

unilateral closure of the Department of Chemistry by the Head of the Department with effect from 17th November, 1988, though all other Departments of the University continued to function till 17th December, 1988 so as to cover up the courses to the extent possible and to utilise the maximum time available in the Semester. The Council took a serious view of the matter and expressed its great displeasure over the flagrant violation of the decision of the University on the Academic Calendar consequent upon the disruption of the academic schedule during the preceding year due to disturbances in the town.

The Council was also apprised that the Department failed to return the applications for certain faculty positions sent for the purpose of screening. Though a reminder was issued, the Head of the Department did not care to reply to the letter of the Vice-Chancellor.

The Council, therefore, RESOLVED that a notice be issued to show cause as to why strict disciplinary action should not be taken against the Head of the Department for these acts of indiscipline, with a stipulation that her explanation should reach by the 20th of January, 1989.

The Council was informed that Prof M.S. Padma, Head of the Department of Education, who was asked to attend the meeting of the Selection Committee scheduled to be held in New Delhi on the 7th January, 1989, declined to attend and interview the candidates, though the letter was received by her on the 26th December, 1988. The Council took a serious view of the matter as it is one of the statutory duties provided under Statute 20 for a Head of a Department to attend the Selection Committee meetings for faculty interviews. The Council RESOLVED that explanation may be called from the Head of the Department why disciplinary action should not be taken for her failure to discharge the statutory obligation.

(ii) Increase of M.Phil seats in
Social Sciences Departments -

EC:64:88:5:08(ii): The Council noted the decision of the Academic Council vide its resolution No. AC:35:88:5:08(iii) and RESOLVED to approve the increase in the number of admissions to 20 in M.Phil Programme in all Schools and the Institute of the University, subject to availability of facilities.

(iii) Evaluation of M.Phil/Ph.D
thesis by a relation -

EC:64:88:5:08(iii): The Council noted the decision of the Academic Council vide its resolution No. AC:35:88:5:08(1) and RESOLVED to approve its recommendations to the effect that a Supervisor should not act as an examiner where a candidate is a wife or a husband of the Supervisor and that where a candidate is a wife or husband of the Supervisor, the thesis submitted by a candidate for Ph.D/M.Phil degree shall be sent to a third examiner selected from the panel of examiners approved by the Council. It further RESOLVED that necessary amendment of the provisions of the Ordinance may be brought up for consideration of the Council.

Item No. 6 ADMINISTRATIVE MATTERS :
6:1 - Selection Committee -

(i) Nomination of two members of the
Committee for selection of the
Vice-Chancellor -

EC:64:88:6:01(i): The Chairman drew the attention of the Council to the item on the Agenda for nomination of two members by the Executive Council under Clause(1) (iii) of Statute 2(a) relating to the Constitution of the Selection Committee for appointment of the Vice-Chancellor. At this stage, the Pro-Vice-Chancellor, Nagaland Campus invited the attention of the Council to a letter written by Prof. K.S. Lyngdoh, Dean, School of Languages and member of the Executive Council. Since it related to the selection of the Vice-Chancellor, the Chairman (Prof. R.K. Mishra, Vice-Chancellor) withdraw from the meeting and the Pro-Vice-Chancellor, Mizoram Campus presided.

The Council deliberated on the matter at length and unanimously resolved to recommend to the Visitor that the present Vice-Chancellor, Prof. R.K. Mishra, be allowed to continue to serve the University until he completes his term of 5 years, i.e., till 28th February, 1991 in the interest of development of the University.

The Chairman (Prof. R.K. Mishra, Vice-Chancellor) then resumed and the Executive Council unanimously resolved to nominate the following on the Selection Committee for appointment of the Vice-Chancellor in terms of Clause (1)(iii) of Statute 2(a) of the North-Eastern Hill University Act, 1973.

1. Prof. D.S. Kothari, Chancellor, JNU, New Delhi.
2. Dr. M. Aram, Member of the University Grants Commission.

The Council further resolved to nominate the following as Reserve for the purpose.

- Dr. H.N. Sethna
Shri L.P. Singh
Mr. Justice P.N. Bhagwati

(ii) Selection Committees -

EC:64:88:6:01(ii): The Council considered the recommendation of the Selection Committees for recruitment to faculty positions in the Departments indicated below and RESOLVED to approve the recommendations.

Department of Philosophy :

- Professor - None of the candidates were found suitable.
Selection Committee recommended that the Vice-Chancellor may negotiate a possible Contract Professorship of Prof. A.K. Saran of Lucknow against the vacancy.
Reader(MPS) - Dr Jagat Pal.

Department of Education :

- Lecturer(K) - Shri Imtisungba on deputation for one year.
No other application was recommended by the Head of the Department for temporary appointment.

6:2 - Appointment/Creation-upgradation
of posts, etc. -

(i) Confirmation of teachers -

EC:64:88:6:02(i): The Council RESOLVED to confirm the services of the following teachers with effect from the dates of their joining/re-designation as shown against them :

Names	Designation	Deptts.	Date of joining/Re designation-	Date of completion of probation	Remarks
Dr. Md. Yahiya Khan	Reader	Biochemistry	31.3.87	31.3.88	To be completed on Jan.1, 1989, after resuming duty from Study Leave.
Shri B.S. Rutola	Lecturer	Geography	Redesignate on- 1.1.86	1.1.88	Completed.
Shri D.K. Nayak	Lecturer	Geography	-do-	1.1.88	Completed.
Dr.(Miss) W.L.Basa	Lecturer	Physics	9.12.86	9.12.88	Completed.
Dr. P.K.Mandal	Lecturer	Physics	17.12.86	17.12.88	Completed.

The Council further RESOLVED to implements the Self-assessments system for future incumbents.

(ii) Termination of services of Shri S.R. Pradhan, Chowkidar, NEHU, Nagaland Campus -

EC:64:88:6:02(ii): The Council unanimously RESOLVED to terminate the services of Shri S.R. Pradhan, Chowkidar, North-Eastern Hill University, Nagaland Campus with effect from 1st August, 1988 on payment of three months' salary in lieu of notice.

(iii) RECOMMENDATION OF THE 3RD JOINT CONSULTATIVE
COMMITTEE RELATING TO NON-TEACHING STAFF.

EC:64:88:6:02(iii): The Council considered the decisions arrived at in the 3rd meeting of the Non-Teaching Staff Welfare Committee (Joint Consultative Committee) held on the 15th October, 1988 and RESOLVED that the decisions made by the Joint Consultative Committee may be implemented.

(iv) Adhoc appointment in respect of
(i) Dr(Mrs) Alemla as Lecturer in Entomology and (ii) Shri Khrisecha Nakhro as Lecturer in Rural Development & Planning at SASRD, Medziphema for the period of six months with effect from 13.10.88 - 12.4.89 -

EC:64:88:6:02(iv): The Council considered the appointment of Dr(Mrs) Alemla as Lecturer in Entomology and Shri Khrisecha Nakhro as Lecturer in Rural Development & Planning, SASRD, Medziphema made by the Dean of the School. The Council, however, RESOLVED that the local Selection Committee as per the provisions of the Statute may be constituted to interview the candidates and the cases may be put up in the next meeting of the Council.

(v) Representation submitted by Prof. S.N. Guhathakurta to regularise his posting at Shillong.

EC:64:88:6:02(v): The Council considered the representation submitted by Prof. S.N. Guhathakurta and RESOLVED that the word "temporarily" appearing in the resolution No. EC:60:88:6:02(vii) of the Council may be dropped. It further RESOLVED to regularise the posting of Prof. S.N. Guhathakurta at Shillong against the permanent vacant post.

(vi) Appointment of Shri Y.S.N. Rao
As Chief Engineer -

EC:62:88:6:02(vi): The item was withdrawn by the Chair as the matter

of appointment of Shri Y.S.N. Rao as Chief Engineer had already been considered vide resolution No. EC:64:88:02(i).

- (vii) Resignation tendered by Dr(Miss) Mukta Joshi, Lecturer, Department of English, NEHU, Nagaland Campus, Kohima -

EC:64:88:6:02(vii): The Council RESOLVED to accept the resignation tendered by Dr(Miss) Mukta Joshi, Lecturer in English, Nagaland Campus, North-Eastern Hill University, Kohima with effect from 16th November, 1988.

- (viii) Extension of the term of deputation in respect of Shri G.M.War, Public Relation Officer -

EC:64:88:6:02(viii): The Council RESOLVED to approve extension of the term of deputation of Shri G.M. War, Public Relation Officer for one year from 3rd December, 1988, subject to approval by his parent department.

6:3 - Leave/Deputation -

- (i) Study Leave of Dr O.P. Singh, Lecturer in Zoology, SASRD -

EC:64:88:6:03(i): The item was withdrawn as his case had been considered under agenda item No. 3:14 (1).

- (ii) Study Leave of Shri Pankaj Khare, Research Associate, P.U.C., Aizawl -

EC:64:88:6:03(ii): The Council was informed that Shri Pankaj Khare, Research Associate had already left the Pachhunga University College and joined Indira Gandhi National Open University and as such it observed that the question of granting of Study Leave would no longer arise.

The Council further observed that a proforma may be devised by the Deans' Committee where all the particulars of the faculty positions, teachers on leave and the recommendations or otherwise

that may be made by the School Boards concerned may be reflected to facilitate consideration of all cases for grant of Study Leave etc.

(iii) Study Leave of Shri D.K. Nayak,
Research Associate, Department
of Geography -

EC:64:88:6:03(iii): The Council noted that the agenda note did not indicate whether the School Board had recommended grant of Study Leave to Shri D.K. Nayak, Research Associate, Department of Geography. The Council RESOLVED to grant Study Leave for one year with effect from 1st March, 1989, subject to approval by the School Board of Environmental Sciences.

(iv) Study Leave of Shri S.K. Sharma,
Lecturer, Chemistry and Soil
Sciences, SASRD -

EC:64:88:6:03(iv): The Council RESOLVED to grant Study Leave for two years to Shri S.K. Sharma, Lecturer, Chemistry and Soil Sciences, SASRD, Medziphema with effect from 1st March, 1989 to complete his research work for Ph.D.

(v) Grant of Study Leave to Mrs G.W.
Lyngdoh, Junior Library Assistant -

EC:64:88:6:03(v): The Council RESOLVED to grant Study Leave to Smti G.W. Lyngdoh, Junior Library Assistant for a period from 2nd July, 1988 to 28th February, 1989 for under-going a course of study for B.Lib. Science.

(vi) Study Leave of Shri Malsawdawngliana,
Research Associate, P.U.C., Aizawl -

EC:64:88:6:03(vi): The Council RESOLVED to sanction Study Leave for one year with effect from 1st March, 1989 to Shri Malsawdawngliana, Research Associate, Pachhunga University College, Aizawl as the Council was informed that the School Board of Social Sciences had recommended for grant of leave.

- (vii) Grant of Study Leave to Shri Thomas Job, Senior Technical Assistant, RSIC, Shillong -

EC:64:88:6:03(vii): The Council noted that there are specific rules for the teaching staff and the non-teaching staff but no rules had been framed for the technical staff. The Council considered the case of Shri Thomas Job, Senior Technical Assistant and RESOLVED to grant Study Leave for a period from 27th July, 1987 to 28th February, 1989 as a very special case not to be cited as a precedent. The Council further RESOLVED that rules may be framed for technical staff so that such cases can be considered as per rules that may be adopted by the University.

- (viii) Study Leave of Dr M.P. Mahajan, Reader, Chemistry Department, NEHU, Shillong -

EC:64:88:6:03(viii): The Council considered the case of Dr M.P. Mahajan, Reader in Chemistry but could not accede to his request to convert the first year of his leave to duty leave. The Council, however, agreed to extend his Study Leave for the second year as per rules of the University.

The Council, however felt that grant of leave to faculty members had been rather liberal and it should be looked into. The cases are also put up to the Council without background information. The Council, therefore, RESOLVED that all the data should be made available to the Council while putting up leave cases to the Council. Information should also be furnished to the Council in its next meeting as to how many teachers had gone on leave and after completion of how many years. The Council further RESOLVED that a Committee may look into such matters and formulate the norms to be followed by all the Departments and Schools.

- (ix) Study Leave of Shri B. Gopichand, Lecturer in Agronomy, SASRD -

EC:64:88:6:03(ix): The Council noted that two teachers from the same Department of Agronomy namely, Shri B. Gopichand and Shri Rakesh Mohan applied for grant of Study Leave. The Council, therefore, authorised the Vice-Chancellor to look into the matter.

(x) Study Leave of Shri B.K. Gupta,
Lecturer in Statistics, SASRD -

EC:64:88:6:03(x): The Council RESOLVED to sanction Study Leave for two years with effect from 15th February, 1989 to Shri B.K. Gupta, Lecturer in Statistics, SASRD for taking up research for Ph.D at I.I.T. Kanpur.

(xi) Study Leave of Shri D. Bhattacharjee,
Lecturer in Mathematics, SASRD -

EC:64:88:6:03(xi): The Council RESOLVED to grant extension of Study Leave for six months with effect from 5th July, 1988 to Shri D. Bhattacharjee, Lecturer in Mathematics, SASRD, Medziphema.

(xii) Study Leave of Shri P.K. Patra,
Lecturer in Physics, SASRD -

EC:64:88:6:03(xii): The Council authorised the Vice-Chancellor to look into the case of Shri P.K. Patra, Lecturer in Physics, SASRD, Medziphema. The Council felt that Shri P.K. Patra may, if possible, be transferred and posted temporarily at Shillong for one year to enable him to complete his Ph.D.

(xiii) Study Leave of Dr M.Y. Khan,
Department of Bio-Chemistry -

EC:64:88:6:03(xiii): The Council RESOLVED to permit conversion of the period of Extra-ordinary Leave from 1st April, 1988 to 31st August, 1988 to that of Study Leave to Dr M.Y. Khan, Reader in Bio-Chemistry.

(xiv) Study Leave of Shri Rakesh
Mohan, Lecturer in Agronomy,
SASRD, Medziphema -

EC:64:88:6:03(xiv): The Council RESOLVED to sanction Study Leave for two years in the first instance to Shri Rakesh Mohan, Lecturer in Agronomy, SASRD, Medziphema to enable him to avail of the award of the Bulgarian Government Scholarship. He should, however, submit progress report. A substitute in his place may be appointed.

- (xv) Grant of Extra-Ordinary Leave
of Shri K. Nakhro, Lecturer in
History -

EC:64:88:6:03(xv): The Council RESOLVED to defer consideration on the matter.

6:6 - Service Condition/Financial
& Other Benefits -

- (i) Revision of the scales of pay of
Group A Officers -

EC:64:88:6:06(i): The Council noted the revised pay scales of Group A Officers of the Central Universities. It, however, decided that the decision of the Government of India may be awaited in respect of the revised pay scales of Pro-Vice-Chancellors, failing which next Executive Council will decide above the position.

- (ii) Report of the Committee appointed by the UGC to examine the rules about fees charged, facilities provided in the hostels of the Central Universities -

EC:64:88:6:06(ii): The Council noted for guidance of the report submitted by the Committee of Vice-Chancellors of Central Universities, as had been accepted and circulated by the University Grants Commission for implementation.

- (iii) Condonation of deficiency in educational qualification of existing Library/Laboratory Attendants of P.U.C. Aizawl -

EC:64:88:6:06 (iii): The Council considered the proposal for condonation of the existing Library/Laboratory Attendants of Pachhunga University College, Aizawl but could not agree to the proposal. It felt that relaxation of the deficiency in educational qualification will not be desirable for such technical posts.

- (iv) Placement of Lecturers in the Senior Scale/Selection Grades -

EC:64:88:6:06(iv): The Council considered the decision and recommendations of the Academic Council made in its 34th meeting held on the 5th October, 1988 but felt that the self-assessment report of candidates should be sent to external experts. The Council, therefore, RESOLVED to refer the matter back to the Academic Council for consideration.

- (v) Representation submitted by the Teachers' Association of Pachhunga University College -

EC:64:88:6:06(v): The Council considered the representation submitted by the Teachers' Association of the Pachhunga University College, Aizawl and RESOLVED that two years of service from the date of joining as Research Associate may be counted towards the period of probation as Lecturer.

- (vi) Deduction of 5% from the remuneration bills of the examiners -

EC:64:88:6:06(vi): The Council noted the points considered by the Academic Council and its decision in the matter.

6:7 - Others -

- (i) Determination of seniority of the non-teaching staff in Group B, C & D category at HQ Shillong, Nagaland and Mizoram Campuses -

EC:64:88:6:07(i): The Council considered the guidelines evolved by the Joint Consultative Committee but felt that the guidelines No. 3, 5 and 6 need to be re-examined and carefully considered. The Council, therefore, RESOLVED to refer back the matter for re-consideration by the Joint Consultative Committee. The report of the Committee may be placed in the next meeting of the Council.

(ii) Constitution of Grievance Committee
NEHU Ombudsman

EC:64:88:6:07(ii): The Council RESOLVED to approve constitution of Grievances Committee - North-Eastern Hill University Ombudsman. It also approved the Regulations framed for the constitution, mode of working etc. of the Committee(except Item 6).

(iii) Departmental Promotion Committee -

EC:64:88:6:07(iii): The Council RESOLVED to approve the recommendation of the Departmental Promotion Committee to promote Shri N.R. Chakraborty, Assistant Registrar, Nagaland Campus to the post of Deputy Registrar on adhoc basis until further orders and desired that he be posted at **School of Agriculture, Science and Rural Development.**

Item No. 8 ITEMS FROM THE CHAIR :

(a) The Chairman informed that Prof. A.P. Sinha, Convener of the Working Group desired to place the report in person but the Council RESOLVED that the report may first be circulated with all the relevant papers for comments.

(b) The Chairman reported that Shri U.Ramchandra Rao, who was entrusted to look into the matter in Mizoram Campus, has recommended that an inquiry may be conducted a copy of the report was circulated to the members for constitution in next meeting. Payment Rs.2500 may be made to Mr. Rao.

(c) The Chairman informed the Council that Shri P. Jhingan, Lecturer wanted that he may be attached to the School of Management. The Council felt that he may be adjusted against one of the vacant post of Lecturer in Management Studies to be set up at Kohima. The Council however, desired that the matter may be looked into and put up in the next meeting.

(d) The Chairman informed that Shri B.R. Kwatra will be retiring from the services in the University Grants Commission and proposed that he may be appointed as Liaison Officer in the scale of Rs.4500 - 7300/- for a period of two years for development and liaison with the University Grants Commission and Department of Education etc. The Council RESOLVED to approve the proposal.

(e) The Chairman got the letter from U.G.C. for giving autonomous status to the Institute of Self-Organising Systems and Bio-Physics, read and adopted.

(f) The Chairman informed the Council that the University Grants Commission wants that the Merit Promotion Scheme promotees be given new scale for original post until the date of selection and new-position scale only after that date.

(g) The Chairman informed the Council that the degree of honoris causa was conferred upon Prof. Haimendorf on 22nd December, 1988 in a Special Convocation held in his honour. Shri Bhisma Narain Singh, Governor of Assam and Meghalaya was the Chief Guest on the occasion. He further informed the Council that the degree of honoris causa on Prof. H. Frohlich will have to be given in absentia since he is not likely to come before September, 1989. However, Prof. Sjostrand has agreed to visit the University on 25th February, 1989 and the degree of honoris causa will be conferred upon him on the said date for which purpose a regular Convocation is being arranged. Accordingly there will be a meeting of the Executive Council on 24th February, 1989 at Shillong.

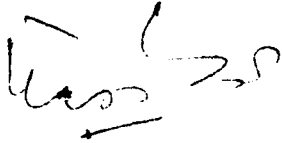
The Chairman thanked the Officers of the University for making necessary arrangements during the Special Convocation on the 22nd December, 1988. The Council RESOLVED to place the appreciation on record.

(h) The Chairman informed the Council about the University's failures with regard to submission of the Annual Reports and the Ministry of Education and the UGC are repeatedly reminding the University to submit the same. This could not be done because some Departments, despite repeated reminders, have not submitted material for the Annual Report. The Council

RESOLVED that the Report to be compiled on the basis of the material received and presented to it for its approval in its next meeting.

The meeting ended at 5:20 P.M. with a Vote of Thanks from the Chair.

Sd/- R.K. Mishra
Chairman,
Executive Council,
N.E.H.U., Shillong.


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

NORTH-EASTERN HILL UNIVERSITY
SHILLONG - 793 001

APPENDIX-' I '

LIST OF MEMBERS ATTENDING THE MEETING OF
THE 64TH EXECUTIVE COUNCIL HELD ON 5TH
JANUARY, 1988 AT 11:00 A.M.

1. Dr. R.K. Mishra,
Vice-Chancellor,
NEHU, Shillong.
2. Dr. V.C. Vora.
3. Dr. R.R.Mehrotra.
4. Prof. M.K. Khare.
5. Prof. A.L. Verma.
6. Prof. R.S. Lyngdoh.
7. Dr(Mrs) Vinla Virmani.
8. Dr. K.Bez.
9. Prof. J.B. Bhattacharjee.
10. Prof. Mrinal Miri.
11. Dr. V.Shanmugasundaram.
12. Shri Kirenwati Ao.
13. Sr. Mary Germaine.
14. Prof. C.Narayan Reddy.
15. Shri. D. C. Pant,
Registrar,
NEHU, Shillong.
16. Shri. D.R. Nongrum,
Finance Officer,
NEHU, Shillong.