

NORTH-EASTERN HILL UNIVERSITY
SHILLONG- 793 001

A G E N D A

PART-II

SIXTY FIFTH MEETING

OF THE

NORTH-EAST EXECUTIVE COUNCIL
SHILLONG- 793 001

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PART-II

SIXTY FIFTH MEETING

1st February, 1989. New Delhi.

NORTH-EAST EXECUTIVE COUNCIL
SHILLONG- 793 001

AGENDA OF THE SIXTY-FIFTH MEETING OF THE EXECUTIVE COUNCIL

PART- II

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(i) Appointment of Proctor.

Dr. D.T. Khathing who was been appointed as Proctor for about 3(three) years reiterated his reluctance to carry on as Proctor. At the expiry of his term as Proctor, the Vice-Chancellor in terms of the provisions of Statute 9 of the NEHU Act, 1973 appointed Prof. B. Pakem, Professor, Deptt. of Pol. Science as Proctor for a period of 2(two) years with immediate effect on a monthly honorarium of Rs. 500/-p.m.

The matter is therefore placed before the E.C. for ratification.

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- (ii) Offer of appointment to Shri A. G. Mustafi retired Accounts Officer from the office of A. G. Assam, Shillong .

On the approval of the Vice-Chancellor, Shri A. C. Mustafi, a retired Accounts Officer of the office of the Accountant General, Assam, Shillong was given an offer for appointment in the Finance and Accounts Department.

The offer was given in view of the Finance Officer's report on the increase in the work load in the Finance and Accounts Department especially in the Internal Audit and with a purpose of clearing all pending audit objections.

The appointment is being offered on contract basis for a period of one year as Internal Audit Officer in the grade of Rs. 2200-75-2800-100-4000/- and his pay will be regulated as per the Government of India's instructions approved by the Executive Council.

The matter is placed before the Council for ratification of the offer and approval of the terms and conditions.

- (iii) Confirmation of service -
Mrs B. Lyndem Laso, Reader
Centre for Adult & Contd.
Education.

The teacher's named below has completed the period of probation of one year with effect from the date of joining. The concerned Head of the Department has recommended for confirmation of her services in the University. Her parent department i.e, Shillong College have no objection to her confirmation of service in the University.

NAME	DESIGNATION	DEPARTMENT	DATE OF JOINING	DATE OF COMPLETION.	REMARKS
DR (MRS) B. LYNDEM (LASO)	READER	CENTRE FOR ADULT & CONTD EDUCATION.	'8.4.87	- 8.4.88	- Completed

The matter is placed before the Council for consideration.

- (iv) Extension of the term of appointment of Dr.S.N.P.Srivastava, Professor Deptt. of Geology, NEHU, N/C.

Dr.S.N.P.Srivastava was appointed as Professor on contract in the Department of Geology, Nagaland Campus for a period of one year with effect from 31st July 1987. On the expiry of his term of contract the Pro-Vice Chancellor, Nagaland Campus had requested that his term be further extended. However, since Dr.Srivastava had already obtained the age of 65 years on December '87 further extension of the period of contract was regretted.

However due to shortage of staff in the Department of Geology, Nagaland Campus the Pro-Vice Chancellor had requested that Dr.Srivastava to continue till the end of the Academic Session.

The matter is placed before the Council for consideration.

Leave case

- (v) ~~Termination of services of~~
Dr. Vinod Singh, Reader
Institute of Self Organising Systems
and Bio-Physics, NEHU, Shillong.

Dr. Vinod Singh, Reader, Institute of Self Organising Systems and Bio-Physics was granted Extra Ordinary Leave for a period of 6 months with effect from 28.2.88 to avail the Rockefeller Foundation Fellowship. The leave was further extended upto 31.10.88.

On the expiry of his leave Dr. V. Singh failed to resume duties. A telegram was issued directing him to resume duties at the earliest failing which the post held by him would be deemed vacated. However, till date Dr. V. Singh has neither requested for an extension of the leave nor has he given any intimation to the University.

The Vice-Chancellor had written to Dr. V. Singh on 12.11.89 to resume duties as soon as possible but till date he has neither resume duty nor sent any intimation.

The matter is placed before the Council for such action as it may deem fit.

(vi) **Case of Dr. Tlanglawma for Merit Promotion.**

The Executive Council in its 63rd meeting RESOLVED that Dr. Tlanglawma be promoted as Reader under the MPS with effect from 29.1.88 the date of submission of thesis.

As the date is after the cut-off date i.e, 17.6.87 he could not be given the benefit of the Reader's scale of Rs.3700-5700/-. He could only be given the MPS scale of Rs.3000-5000/- which he is already entitled as a Senior Lecturer but for the delay on the part of the Administration in implementing the same.

The matter is therefore placed before the Council again for re-consideration of the promotion under MPS from a date prior to 17.6.87 to give him the benefit of the scale of Rs.3700-5700/-. The 63rd E.C.agenda placed below ~~for~~ Annexure 'A' for perusal of the case.

ANNEXURE-'A'

The Selection Committee which met on 20.1.87 recommended that Dr. Tlanglawma be promoted to Reader under Merit Promotion Scheme when he secures the Ph.D degree. This was approved by the Executive Council in its 55th meeting held on 20.3.87.

Dr. Tlanglawma submitted his thesis on 29.1.88 and was awarded the degree on 27.8.88.

The Ministry of Human Resource Development in the Appendix enclosed in their letter dated 22.7.88, para 20, has stated that promotion made before the announcement of the revised scales on 17.6.87 will not be re-opened.

It is therefore presumed from the said para that the cut-off date for promotion under Merit Promotion Scheme should be 17.6.87.

Dr. Tlanglawma joined NEHU on 11.12.74 and completed eight years of service on 11.12.82. The Merit Promotion Scheme was introduced in NEHU from 1.1.83. Under the MPS guidelines a candidate under consideration for promotion if not selected on his first attempt can apply for re-consideration only after two years. Dr. Tlanglawma was eligible for promotion from 1.1.83 or from 1.1.85. However, he did not apply for promotion.

He submitted his application for promotion only in March 1986. Hence, if he is to be considered for promotion the suitable dates would be 1.1.87 (i.e., two years from 1.1.85) or 16.6.87 (i.e., just before the cut-off date).

Since the date of submission of thesis and the date of obtaining the Ph.D degree are much later than the cut-off date, the matter is placed before the Council for consideration if the promotion can be effected from a date before 17.6.87.

(vii) Resignation tendered by Shri H.S.Chakraborty, Asstt. Librarian, NEHU, Nagaland Campus.

Shri H.S.Chakraborty, Asstt. Librarian tendered his resignation and requested the University to release him w.e.f. 31st January, 1989 to enable him to go back to his parent department/ ^{i.e. Govt. of Tripura} before the expiry of his lien. The Vice-Chancellor accepted ~~his~~ resignation and the matter is therefore placed before the Council for ratification.

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Subj (vii) Appointment of Provost.

The Hostel Committee Meeting held on 26th November, 1988 decided that a provision for the post of Provost is to be introduced in this University and recommended that one Provost is to be appointed on a monthly honorarium of Rs. 500/-p.m.

Appointment is to be made from amongst the senior Teachers of the University not below the rank of a Reader.

The matter is therefore placed before the E.C. for consideration.

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- (ii) Extension of study Leave in respect of Dr. (Mrs) M.Synrem, Medical Officer.

In continuation of her Study Leave of two years sanctioned earlier w.e.f.21.2.87 to 21.2.89 Dr(Mrs) M.Synrem requested extension of her ~~leave~~ Study Leave for another period of 6(six) months w.e.f.22nd February, 1989 stating that the final exam. is likely to take place in the month of May, 1989 i.e. till the end of August, 1989.

The matter is therefore placed before the Council for consideration of extension of leave for another 6 months or till the completion of her final exam. whichever is earlier.

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- (iii) Deputation of Shri D.C. Pant, Registrar, NEHU to
Indira Gandhi National Open University as Director of Evaluation.
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On the request of the Vice-Chancellor, Indira Gandhi National Open University for recommending names of persons for appointment as Director of Evaluation on deputation basis, the Vice-Chancellor, NEHU has recommended the name of Shri D.C. Pant, Registrar, NEHU for the said appointment.

Accordingly, the Indira Gandhi National Open University has approved the name of Shri D.C. Pant and they have now requested for his services on standard deputation terms for a period of two years.

Shri Pant has accepted the offer and requested that he may be allowed to join the new post with effect from 1st. March, 1989 on standard terms of deputation for a period of two years in the first instance.

The matter is placed before the Council for favour of consideration.

6:6:3:(1)

(iii) Enhancement of Honorarium of the Wardens from
Rs.200/-p.m. to Rs.400/-p.m.

The Hostel Committee in its meeting held on 26th November, 1988 has recommended that the existing rate of Honorarium paid to Wardens be enhanced from Rs.200/-p.m. to Rs.400/-p.m. in respect of all Hostel Wardens in view of revised scales & higher cost of living.

The matter is placed before the ^{Council} / for consideration.