

NORTH-EASTERN HILL UNIVERSITY  
MAWKYNOH:::UMSHING  
SHILLONG

No:AC:48-3/Conf/94-2710

Dated Shillong the 16th June, 1994.

To

The members of the  
Academic Council,  
North-Eastern Hill University.

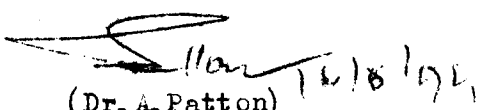
Subject: Minutes of the 48th meeting of the Academic Council.

Sir/Madam,

I am forwarding herewith the Minutes of the 48th meeting of the Academic Council held on 24th May, 1994 for favour of your information and comments, if any.

Yours faithfully,

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(Dr. A. Patton)  
Registrar

MINUTES OF THE FOURTYEIGHTH MEETING OF THE ACADEMIC COUNCIL

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MINUTES OF THE FOURTY EIGHTH MEETING OF THE ACADEMIC COUNCIL

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The 48th meeting of the Academic Council was held on 24th May, 1994 at 11:00 A.M. in the Seminar Hall, Jaybhaj Complex, NEHU, Shillong.

PRESENT:

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

WELCOME :

The Chairman welcomed all the members of the meeting of the Council including the following members who have been newly appointed were introduced and welcomed by the Chair.

1. Dr. R. K. T. Sang .

APOLOGY :

Apologies were received from the following members.

1. Dr. P. K. Mishr .

On the outset one of the members raised a point of order as to whether the members of the Council who are on long leave are eligible to attend meetings of the Council. This aspect was to be examined by the office.

Item No 1. Confirmation of the Minutes of the 47th meeting of the Academic Council.

No:AC:48:94:01:(i): The Minutes of the 47th meeting were confirmed with the following modifications/clarifications:

No:AC:47:05:(iii) (3) " each School should have atleast three and upto seven existing teaching Departments", may be read in place of each School should have at least 3 upto 7(seven) Departments".

No:AC:47:93:5:02:(i):(3)" The Council has resolved that the criteria for admission to the M.Sc. Forestry will be B.Sc(Forestry), B.Sc.(Agril) and B.Sc with Botany as major subject".

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NORTH-EASTERN HILL UNIVERSITY  
MAUKYNROH: : :USHING  
SHILLONG

NO: AC:48-3/Conf/94- / / / Dated Shillong the 14th July, 1994.

To

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

Subject: Additions to the minutes of the 48th meeting of the Academic Council.

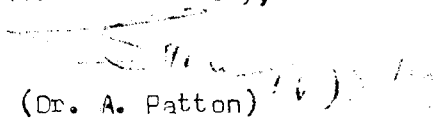
Reference: This office letter No: AC:48-2/Conf/94-2672 dt.18.5.94.

Sir/Madam,

In the minutes of the 48th meeting of the Academic Council circulated vide the letter referred to above, the following additions may kindly be incorporated since inadvertently left out earlier. The mistake is regretted.

1. In resolution No: AC:48:94:01:(i) concerning confirmation of the minutes of the 47th meeting, the following may please be added:  
  
"No: AC:47:93:05(ii)-The Council RESOLVED to delete the existing provisions of Clauses 3(c) and 9 and of the notes below Clauses 3(b) and (d). The Council further RESOLVED to amend the provisions of Clause 7 to stipulate that- The pass marks required for each paper will be 35% ".
2. In resolution No: AC:48:94:5:01:(i) concerning the amendment/ updating of Ordinances OA-1, OA-2, OA-3 and OA-4, the word "B Department of Education" may please be added under the "VI School of Humanities and Education".

Yours faithfully,

  
(Dr. A. Patton)  
Registrar

No:AC:47:93:5:07:(v): " The Council considered the introduction of Khasi, Bengali, English, Economics, Education, History, Political Science at the Major level and Hindi M. I. L. at the P. U level in the Don Bosco College, Tura and RESOLVED that provisional affiliation for a period of three years may be granted subject to fulfillment of the conditions laid down by the Inspection Team".

*(additions made through corrigendum dt. 18<sup>th</sup> July '94)*

Item No. 2 REPORTING ITEMS:

(i) Inclusion of Sports and Games in the Academic Calendar.

No:AC:48:94:02:(i): The tentative sports calendar for the year 1994-95 noted by the Council.

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

(i) Affiliation cases approved by the Vice-Chancellor submitted for ratification by the Academic Council.

No:AC:48:94:03:(i): The Council noted the affiliation cases of the following colleges which have been approved by the Vice-Chancellor and RESOLVED to ratify the same.

1. St. Joseph's College.
2. J. Buana College.
3. Tura Government College.
4. Zurehctc College, Nagaland.
5. Lawngtlai College, Mizoram.
6. Science College, Kohima.
7. Wangkhao College,
8. Aizawl West College, Aizawl.
9. Kohima Arts College.
10. Commerce College, Shillong.
11. Tirot Singh Syiem Memorial College, Mairang.

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(ii) Honours Course in Tenyidie

No:AC:48:94:03:(ii): The Council considered the recommendations of the Expert Committee on Tenyidie to allow Honours students in Tenyidie to sit for the examination this year as a special case and which was approved by the Vice-Chancellor and the Council RESOLVED to ratify the same.

(iii) Nomination of external experts to the School Boards.

No:AC:48:94:03:(iii): The Council considered the nomination of the external experts to the School Board of Life Sciences and Environmental Sciences and RESOLVED to approve the same and desired that the name of the Director, Forest Research Institute, Dehra Dun, Uttar Pradesh be spelt out.

(iv) Nomination of members to the Board of Pre-University Education.

No:AC:48:94:03:(iv): The Council considered the nomination of members to the Pre-University Board of Education and RESOLVED to approve the same.

(v) Special permission granted to Mr. A. Serto for clearing the remaining B.Sc(Agri) course beyond six years.

No:AC:48:94:03:(v): The Council considered the grant of special permission to Mr. A. Serto, B.Sc(Agri) student and RESOLVED to approve the same.

(vi) Nomination of NEHU representatives to the governing Body of Affiliated Colleges.

No:AC:48:94:03:(vi): The Council considered the nomination of the following teachers as representatives of the University to the Governing Body of the various affiliated colleges and RESOLVED to approve the same.

Name of College	Name of the University Representatives	Term
1. Sngapsing Syiem Memorial College, Mawkyrwat.	1. Smt. E. Syiem, English Department, NEHU.	3 years w.e.f. 18.4.94.
	2. Shri E.D. Thomas Economics Department, NEHU.	-do-

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Name of College	Name of the University Representatives	Term
2. Nongtalang College, Nongtalang, Jaintia Hills.	1. Dr. R. P. Sharma, English Department, NEHU.	3 years w. e. f. 18.4.94.
	2. Dr. S. C. Daniel, Philosophy Department, NEHU.	-do-
3. Seng Khasi College, Shillong.	1. Dr. B. T. Swar, Khasi Department, NEHU.	-do-
	2. Prof. M. M. Agarwal, Philosophy Department, NEHU.	-do-
4. Acheng Rangmanpā College, Mahendraganj, West Garo Hills, Meghalaya.	1. Prof. K. Chatterjee, Zoology Department, NEHU.	-do-
	2. Prof. M. A. Sudhir, Education Department, NEHU.	-do-
5. NERIST, Nirjuli, Itanagar, Arunachal Pradesh.	1. Prof. S. N. Bhat, Chemistry Department, NEHU.	-do-
	2. Prof. M. B. Rege, Mathematics Department, NEHU.	-do-
6. J. Bauna College, Lunglei, Mizoram.	1. Dr. K. P. Nath, Education Department, Mizoram Campus, Aizawl.	-do-
	2. Mrs. Zokaitluangi, Psychology Department, Mizoram Campus, Aizawl.	-do-
7. Shillong Commerce College, Shillong.	1. Prof. K. Bez, Economics Department, NEHU.	-do-
	2. Dr. S. Srivastava, Mathematics Department, NEHU.	-do-
8. Jaintia Eastern College, Khliehriat.	1. Dr. N. Kumar, Sociology Department, NEHU.	-do-
	2. Dr. D. R. Syiemlieh, History Department, NEHU.	-do-
9. St. Edmunds' College, Shillong.	1. Prof. Y. S. Chauhan, Botany Department, NEHU.	3 years w. e. f. 4.12.93
	2. Prof. E. N. Lall, English Department, NEHU.	-do-
10. Kiang Nongbah Govt. College, Jowai.	1. Prof. R. S. Tripathi, Botany Department, NEHU.	-do-
	2. Prof. P. K. Mishra, Anthropology Department, NEHU.	-do-

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Name of College	Name of the University Representatives	Term
11. Lady Keane Girls' College, Shillong.	1. Prof. (Mrs) H. Ila, Chemistry Department, NEHU.	3 years w.e.f. 4.12.93
	2. Dr. C. Nunthara, Sociology Department, NEHU.	-do-
12. Tikrikilla College	1. Prof. J. P. Singh, History Department, NEHU.	-do-
	2. Shri P. G. Momin, Geography Department, NEHU.	-do-
13. Sankardev College, Shillong.	1. Prof. S. S. Khare, Mathematics Department, NEHU.	-do-
	2. Prof. J. B. Bhattacharjee, History Department, NEHU.	-do-
14. Tura Govt. College	1. Prof. A. L. Verma, Physics Department, NEHU.	-do-
	2. Prof. A. C. Mahapatra, Geography Department, NEHU.	-do-
15. Lokicherra College	1. Dr. K. K. Upadhyaya, Economic Department, NEHU, Mizoram Campus, Aizawl.	2 years w.e.f. 4.12.94
	2. Ms. Rammingthan Ralte, English Department, NEHU, Mizoram Campus, Aizawl.	-do-
16. Aizawl North College	1. Dr. (Mrs) Bharti Sharma, Department of Social Work, NEHU, Mizoram Campus, Aizawl.	-do-
	2. Dr. S. Jawaid, Department of Public Administration, NEHU, Mizoram Campus, Aizawl.	-do-

(vii) Renewal of provisional affiliation at P.U. level for Pfutsero College.

No:AC:48:94:03:(vii): The Council considered the renewal of provisional affiliation at P.U. level for Pfutsero College and RESOLVED to approve the same. However, the Council desires that the format for affiliation cases should be suitably modified so that all details including date of recruitment of the teachers and Principal may be clearly spelt out.

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Item No. 5 ACADEMIC MATTERS :

5:1-Statutes, Ordinances, Regulations & Rules

- (i) Proposal for amendment and updating of Ordinance OA-1, OA-2, OA-3 and OA-4 Report of the Committee.

No:AC:48:94:5:01:(i): The Council considered the recommendation of the Committee constituted by it to look into the proposed amendment of Ordinances OA-1, OA-2, OA-3 and OA-4 and RESOLVED that the various Schools may be redesignated as under and the various Departments may be allocated as indicated against each School.

I. School of Agricultural Sciences and Forestry.

1. Department of Animal Production.
2. Department of Horticulture.
3. Department of Rural Development Planning.
4. Department of Soil Conservation.
5. Department of Forestry.
6. Centre for Rural Development.

II. School of Economics, Management and Information Sciences.

1. Department of Economics.
2. Department of Commerce.
3. Department of Library and Information Science.
4. Department of Business Management.
5. Centre for Adult and Continuing Education.

III. School of Life Sciences.

1. Department of Bio-Chemistry.
2. Department of Botany.
3. Department of Zoology.
4. Department of Micro-Biology.
5. Department of Home Science.
6. Centre for Eco-Development.

IV School of Physical Sciences.

1. Department of Chemistry.
2. Department of Mathematics.
3. Department of Physics.
4. Centre for Applied Statistics.
5. Centre for Science Education.

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V School of Social Sciences.

1. Department of History & Archaeology.
2. Department of Political Science.
3. Department of Public Administration.
4. Department of Sociology.
5. Department of History.
6. Department of Psychology.
7. Department of Social Work.
8. Centre for Cultural and Literary Studies.

VI School of Human and Environmental Sciences.

1. Department of Anthropology.
2. Department of Geography.
3. Department of Geology.

VII School of Humanities and Education.

1. Department of English.
2. Department of Khasi.
3. Department of Linguistics.
4. Department of Philosophy.
5. Department of Hindi.
6. Centre for Creative Arts.
7. Centre for Distance Education.
8. Deptt. of Education - added through Corrigendum dt. 18.7.94,  
(ii) Amendment of Clause 13(b) of OC-7

No:AC:48:94:5:01:(ii) : The Council considered the proposed amendment of Clause 13(b) of Ordinance OC-7 and RESOLVED that the Clause may be amended as under:

13(b) "A candidate who obtains 40% marks or equivalent grade in each course or above 45% in the aggregate of all courses but below 55% marks or equivalent grade in the aggregate may be permitted to repeat any course or courses and to participate in the sessional work and the semester examinations in order to improve his performance".

(iii) Draft Ordinance on Professional Courses  
Submitted by the Committee.

No:AC:48:94:5:01:(iii): The Council considered the Draft Ordinance for Professional Courses and RESOLVED to approve the same except that Clause 1 of the Ordinance may read as: "There shall be one Board of Studies for

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each Department/Institution conducting Professional Course the recommendations of which shall be submitted to the School Board concerned".

(iv) Draft Ordinance on Social Work Education.

No:AC:48:94:5:01:(iv): The Council considered the Draft Ordinance for the Department of Social Work and RESOLVED to approve the same.

5:2 - Syllabus -

(i) Revised Syllabus of M.A. Philosophy.

No:AC:48:94:5:02:(i): The Council considered the revised syllabus for M.A. in Philosophy and RESOLVED to approve the same except that the topics for the syllabus should be spelt out in detail and readings may be given under " Core Reading"and "Additional Reading".

(ii) Revised Syllabus of M.A. in Public Administration.

No:AC:48:94:5:02:(ii): The Council considered the revised syllabus for M.A. in Public Administration and RESOLVED to approve the same.

(iii) Minutes of the Board of Under-Graduate Studies in Hindi-Revision of the Syllabus.

No:AC:48:94:5:02:(iii): The Council considered the revised syllabus for Hindi as M.I.L. at BA, B. Ed. and B. Com Elective and Major and RESOLVED to approve the same except for pages 6 and 8 which may be referred to an external expert in hindi.

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- (iv) Revised syllabus for the School level course for M.Phil in Zoology.

No:AC:48:94:5:02:(iv): The Council considered the School level Course for M.Phil in Zoology and RESOLVED to approve the same.

- (v) Selection of Chapters for Khasi ML for B.A. and B.Com.

No:AC:48:94:5:02:(v) : The Council considered the chapters selected by the BUGS in Khasi from the Book "Ki Sngi Jongngi" and RESOLVED to approve the same.

- (vi) Revised syllabi for M.Sc Zoology and for M.Phil Course work in Zoology.

No:AC:48:94:5:02:(vi) : The Council considered the revised syllabus for M.Sc and M.Phil course work in Zoology and RESOLVED to approve the same.

- (vii) Syllabus for Computer Application for M.Sc in Geography.

No:AC:48:94:5:02:(vii) : The Council considered the syllabus for Computer Application for M.Sc in Geography and RESOLVED that the matter should be referred back to the Department for a ~~note~~ specialised course involving all aspect of enviromental studies.

- (viii) Revised Syllabus for M.A. Sociology.

No:AC:48:94:5:02:(viii): The Council considered the revised syllabus for M.A. in Sociology and RESOLVED to approve the same. However, the Council desires that more recent & updated books should be included for readings and classification of readings should be categorised as core and additional readings as in other subjects.

### 5:3 Research

- (i). Request of the NERIST for recognition as a Research Institute.

No:AC:48:94:5:03:(i) The Council considered the request of NERIST for recognition as a Research Institute and RESOLVED that the concerned School Board may sent an Inspection Team to assess the Research facilities available at NERIST.

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5:5 Examination matters.

- (i) Appointment of examiners through the respective Principals.

No:AC:48:94:5:05:(i): The Council considered the proposal to appoint examiners through the respective Principals and RESOLVED that the existing system may continue.

5:6: Establishment of new Deptts/Centre/Courses.

- (i) Introduction of a Course on Environment as a Compulsory subject at Under-Graduate level and a common paper on Environment for Post-Graduate Course.

No:AC:48:94:5:06:(i) : The Council considered the introduction of a compulsory course on Environment at the UG and PG levels and RESOLVED that a Committee consisting of the following members may be constituted to look into the following aspects of the course.

1. Possibility/advisability of replacing the Foundation course with the course on Environment Education.
2. To suggest the course content.
3. To suggest modes for monitoring the course.
4. To suggest how the course is to be serviced.
5. To look into any other related matter involving in the introduction of the course.

The Committee shall consist of the following members :

- |                             |   |                        |
|-----------------------------|---|------------------------|
| 1. Prof. T.S.B. Marasaraaju | - | Chairman cum Convener. |
| 2. Prof. R.S. Tripathi      | - | Member                 |
| 3. Prof. A.C. Mohopatra     | - | Member.                |

- (ii) Establishment of the Centres for Applied Statistics vis-a-vis utilisation of posts sanctioned for the Centre for Mathematics and Statistics.

No:AC:48:94:5:06:(ii) The Council considered the matter regarding the establishment of the Centre for Applied Statistics in Shillong and RESOLVED that the establishment of the Centre and appointment of the staff at Shillong be approved. However, the UGC may be moved for resanctioning of posts for Mizoram and Nagaland Campuses. The Council also desires that no such mistakes should be made in the future.

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- (iii) Proposal for introduction of a special subject on consumer protection in the College and Universities.

No:AC:48:94:5:06:(iii): The Council considered the introduction of a course on consumer protection and RESOLVED that the Centre for Adult and Continuing Education may start a course for Public awareness on consumer protection.

- (iv) Issue regarding the University Level course "Computer Today" for the M.Phil Programme.

No:AC:48:94:5:06:(iv): The Council considered the issue regarding the introduction of a University level course "Computer Today" for the M.Phil programme by the Department of Anthropology against the advice of the School of Social Sciences and RESOLVED that though the students may be allowed to continue the course, the action on the part of the Head of Department of Anthropology is tantamount to insubordination and was viewed at seriously by the Council and the Council desires that no such incident should be allowed to occur in the future.

5:7 Affiliation etc.

- (i) Introduction of physics (Major) in St.Mary's College

No:AC:48:94:5:07:(i): The Council considered the introduction of Physics (Major) in St.Mary's College, Shillong and RESOLVED that provisional affiliation for the period of two years may be granted, subject to fulfillment of the recommendation of the Inspection Team and the College may be re-inspected in November 1994.

- (ii) Provisional affiliation to Budha Bhanu Saraswati College.

No:AC:48:94:5:07:(ii): The Council considered the grant of provisional affiliation to Budha Bhanu Saraswati College, Shillong and RESOLVED that provisional affiliation for a period of three years may be granted for P.U. Arts level only in the subject of English, Pol.Science, Economics, Education, History, Logic, ML in Nepali, Bangali, Hindi, and Alternative English.

- (iii) Introduction of B.Sc (Major) in Mathematics, Physics, Chemistry, Botany and Zoology in Don Bosco College, Tura.

No:AC:48:94:5:07:(iii) The Council considered the Inspection Report in respect of Don Bosco College, Tura and RESOLVED that the Inspection Team may be sent again in the month of November, 1994.

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5:8 Others

- (i) Report of the Committee to examine the Composition. Powers and functions of Advisory and Steering Committee of Centres of Studies etc.

No:AC:48:94:5:08: : (i) The Council considered the Report of the Committee to examine the composition, powers and functions of Advisory and Steering Committee of Centres of Studies etc. and RESOLVED that the Centres may be allowed to participate in the M.Phil/Ph.D. programmes of their respective Schools.

- (ii) Rules and Regulations of the Teachers' Welfare Fund.

NO:AC:48:94:5:08:(ii) The Council considered the Rules and Regulations pertaining to Teachers' Welfare Fund and RESOLVED that the matter may be deferred until information is received from other Universities about their rules and regulations.

- (iii) Consideration of external experts to the School Board.

No:AC:48:94:5:08:(iii) The Council considered the nomination of external experts to the School Board of Physical Sciences and Library and Information Sciences and RESOLVED that while the nominations of the external experts to the School Board of Library and Information Sciences be approved, the nominations of the external experts to the School Board of Physical Sciences may be finalised by the Vice-Chancellor in consultation with the Dean School of Physical Sciences.

- (iv) Award of M.A./M.Sc degree to students coming from the Arts/Science Stream.

No:AC:48:94:5:08:(iv) : The Council considered the Report of the Committee to look into the award of MA/M.Sc degree to students coming from the Arts/ Science streams and RESOLVED to approve the same.

- (v) Nomination to the Board of Under Graduate Studies.

No:AC:48:94:5:08:(v): The Council considered the nomination of members to the BUGS in Electronics and RESOLVED that the following members may be nominated :

1. Prof. Kamal Kumar.
2. Prof. D.T.Khathing.
3. Prof. R.P.Bajpai.

(vi) Operationalisation of Nagaland University.

No:AC:48:94:5:08:(vi) : The Council considered the matter relating to (a)" obtaining undertaking from students seeking fresh admission in NEHU, Nagaland.

(b) Students who registered themselves as students of NEHU and are half way through their studies, and RESOLVED that necessary under taking may be obtained with regard to (a) above and as regards the students who are half-way through they may continue under NEHU till they complete the course, the modus operandi of which will have to be worked out in consultation with the Nagaland University.

(vii) Academic Calendar

No:AC:48:94:5:08:(vii): The Council considered the proposed modifications of the academic calendar by having Mid-Semester Break at the end of 2nd and 4th Semester and not in between the 1st and 3rd Semester in the month of October and RESOLVED to approve the same.

(viii) Upward Revision of Academic Fee rates at P.U. College, Aizawl.

NO:AC:48:94:5:08:(viii) The Council considered the proposed revision of the various academic fees for Pachhunga University College and RESOLVED to approve the same.

6:6 Administrative matters-Service Condition etc.

- (i) Extension of time limit for undergoing Refresher Courses/ Summer Institutions for placement of lecturers in the senior scale/selection grade/Reader under Career Advancement Scheme.

NO:AC:48:94:5:08: The Council considered the extension of time for undergoing Refresher courses for the purpose of the Career Advancement Scheme as recommended by the U.G.C and RESOLVED to accept the same.

The meeting ended with a vote of thanks from the Chair at 4:30 P.M.

Sd/-

( B. Pakom )  
Chairman,  
Academic Council.

( A. Patton )  
Secretary,  
Academic Council.

LIST OF MEMBERS ATTENDING THE 48th  
MEETING OF THE ACADEMIC COUNCIL

1. Prof. B.Pakem,  
Vich-Chancellor
2. Prof. M.S.Rege
3. Prof. S.K.Mishra.
4. Dr. M.George.
5. Dr. R.Rualthansanga.
6. Shri. K.Liantuala.
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12. Dr. M.B.Jyrwa.
13. Prof. M.A.S~~udhi~~<sup>udhi</sup>.
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75. Prof. P.P.Gokulanathan.
76. Prof. H.Ila.