

**NORTH – EASTERN HILL UNIVERSITY
SHILLONG**

MINUTES

**ONE HUNDRED AND TWENTY-SECOND
EXECUTIVE COUNCIL MEETING**



18th October, 2005.

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 - Miss Jonali Choudhury, Lecturer, Department of Mathematics,
 - Dr R.L.Nongkhlaw, Lecturer, Department of Chemistry,
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Minutes of the 122nd Executive Council Meeting held on the 18th October, 2005 at 10:00 AM in the Committee Room of the NEHU, Administrative Building, Permanent Campus, Shillong.

Members Present

A list of members who attended the 122nd Executive Council Meeting is appended at Annexure – I

Welcome

At the outset the Chairman welcomed all the members of the Council. The members of the Council also congratulated the Vice Chancellor and wished him a successful tenure.

1. CONFIRMATION OF THE MINUTES

- i) Confirmation of the Minutes of the 121st meeting of the Executive Council held on 27th April, 2005

No.E.C:122:10:2005:1(i): The Vice Chancellor informed the house that Professor R. L. Walli vide his letter No. 145 dated 27.5.2005 suggested correction in the Executive Council's resolution No. 121:4:2005:6:2:(xvii)b:. The Council found that the minutes were correctly recorded and there was no necessity to affect the modification as suggested by Professor Walli.

As pointed out by Professor Walli on the recording of the Executive Council resolution No. 121:4:2005:8(v) the Council decided to modify item No. (a) as under :

The Council authorised the Vice- Chancellor to take necessary actions on the suspension of Shri X.P.Mao and to report it to the Executive Council in its next meeting.

With this modification the minutes of the 121st meeting of the Executive Council were confirmed.

2. REPORTING ITEMS

- (i) Action taken on the minutes of the 121st meeting of the Executive Council.

No:EC:122:10:2005:2(i): The action taken by the University on the decisions of the 121st Executive Council have been noted.

- (ii) Building Committee

No:EC:122:10:2005:2(ii): The Council noted the minutes of the 51st, 52nd and 53rd meeting of the Building Committee held on the 9th May and 27th May 2005, 6th July 2005 and 18th August 2005.

- (iii) Report of the Committee for inclusion of the Non-teaching staff representative as member to the Executive Council of NEHU.

EC:122:10:2005:2(iii) – The Council considered the Report of the Committee and resolved that inclusion of the representative of the Non-teaching staff to the Executive Council of the University cannot be agreed to since there is no statutory provision for the same.

- (iv) Inclusion of re-imbursement of Diagnostics Term in the Draft Ordinance of retirement benefits of NEHU employees.

EC:122:10:2005:2(iv): The Council considered the Report submitted by the Committee and resolved that Ordinance may be promulgated only when the specific approval of the Ministry is received on the item. Prior approval of Ministry of Human Resource Development would be necessary, since financial implications would be involved.

- (v) Report of the Committee on allegation made by the Prof. Man Mohan Singh.

EC:122:10:2005:2(v) : The Council accepted the Report submitted by the Committee.

- (vi) Allotment of land to the Dorbar Shnong, Mawlai for Children's Park.

EC:122:10:2005:2(vi) : The Council approved the handing over of the plot of land measuring 1859.5 sq.m. to Dorbar Shnong, Mawlai to use as Children's Park and also approved the draft MOU.

- (vii) Suspension of Shri X.P. Mao, Lecturer, Department of Philosophy.

EC:122:10:2005:2(vii) : The Council ratified the action taken by the Vice-Chancellor in suspending Shri X.P. Mao, Lecturer, Department of Philosophy. However, in view of the fact that the extension of his suspension was not considered within the period stipulated under the Rules, the Council decided to revoke the suspension order but the inquiry should continue as per the Charge Sheet already issued to him. The Council further resolved that Smt. M. Mawlong, IAS (retd.) may be requested to conduct the Inquiry as Inquiry Officer.

3. RATIFICATION OF ACTION TAKEN BY THE VICE -CHANCELLOR

- (i) Panel of Examiner for Ph.D / M.Phil candidates

EC:122:10:2005:3:(i): The Council ratified the actions taken by the different Boards of Schools in approving the names of the examiners for Ph.D / M.Phil of the following candidates :

<u>Sl.No.</u>	<u>Name of students</u>	<u>Department</u>	<u>Degree</u>
1	Ms.Ridalin Paswett	Education	Ph.D.

2.	Ms.Hmingthansiami	Education	Ph.D.
3.	Ms.Emiliana Syngkon	Education	Ph.D.
4.	Ms.Rekha Roy	Philosophy	Ph.D.
5.	Mr.Sahllindro.R.Marak	Philosophy	Ph.D.
6.	Ms.C.Lalrempui	Linguistics	Ph.D.
7.	Ms. Emerencia Kon	Sociology	M.Phil.
8.	Ms. Fiasta Diengdoh	Sociology	M.Phil
9.	Ms.Wansha Nongrum	Sociology	M.Phil
10.	Mr. I.Wati Imchen	History	Ph.D.
11.	Ms. Koseno	Sociology	Ph.D.
12.	Ms. Nokhweno Khariitso	Sociology	Ph.D.
13.	Ms. J. Longkumer	Sociology	Ph.D.
14.	Mr. Paochon Tuboi	Sociology	Ph.D.
15.	Pebam Munindro Singh	Chemistry	Ph.D.
16.	Ms. Thongama Gomti Devi	Physics	Ph.D.
17.	Mr. Bruno D.Cajee	Physics	Ph.D.
18.	Lalngur Liana Sailo	History	Ph.D.
19.	Benjamin Ralte	History	Ph.D.
20.	Binayak Dutta	History	Ph.D.
21.	Marto Ette	History	Ph.D.
22.	S.Debbarma	History	Ph.D.
23.	N.Patton	Political Science	Ph.D.
24.	C.Sanate	Sociology	Ph.D.

25.	Ms. Debipreeta Dutta	Bio-Chemistry	Ph.D.
26.	Ms. Nonibala Khumanthem	Bio-chemistry	Ph.D
27.	Ms. Arundhati Bhattacharjee	Zoology	Ph.D
28.	Shri Dibyendu Adhikari	Botany	Ph.D.
29.	Shri A.R.Rehman	Botany	Ph.D.
30.	Ms.Sanghamitra Purkayastha	Botany	Ph.D.
31.	Shri Anil Kumar	Botany	Ph.D.
32.	Zarzoliana	Geography	Ph.D
33.	Ms. Tsukjemchila Imchen	Geography	Ph.D.
34.	Lopamudra Bhattacharjee	Geogrphy	M.Phil.

(ii) Declaration of Ph.D / M.Phil results

No:EC:122:10:2005:3:(ii): The Council ratified the actions taken by the respective Boards of Schools in declaring the Ph.D and M.Phil results of the following candidates :

<u>Sl.No.</u>	<u>Name of candidates</u>	<u>Department</u>	<u>Degree</u>
1.	Ms.Basansy Kharlukhi	Education	Ph.D.
2.	Ms.Belinda Marwein	Education	Ph.D.
3.	Ms.Lalcharliani	Education	Ph.D
4.	Ms. Imnainla	Philosophy	Ph.D
5.	Ms.G.Zisangliani	Philosophy	Ph.D
6.	Mr.Mohan Devbarma	Philosophy	Ph.D
7.	Mr.R.G.Myrthong	Philosophy	Ph.D
8.	Mr.M.Daniel	Philosophy	Ph.D
9.	Ms.Ayola Imchen	Philosophy	Ph.D.

10.	Ms.Soma Bhattachariya	English	Ph.D.
11.	Ms.Anjali Daimari	English	Ph.D.
12.	Walter Thabah	Khasi	M.Phil.
13.	Donna M.Ranee	Khasi	M.Phil.
14.	Rodalyne Lyngdoh	Khasi	M.Phil.
15.	Sajol Kharrymba	Khasi	M.Phil.
16.	Bulsilian L.Mawphlang	Khasi	M.Phil.
17.	Gayreen Lyngdoh	English	M.Phil.
18.	Ms. Mereninala P.Jamir	Sociology	Ph.D.
19.	Mr. M.A.Singh	Sociology	Ph.D.
20.	Mr. Surojit Sengupta	Sociology	Ph.D.
21.	Ms. Anita P.Jyrwa	Sociology	Ph.D.
22.	Mr. R.Lalfakzuala	Botany	Ph.D.
23.	Mr. Shivaraj Bhattarai	Zoology	Ph.D.
24.	Mr. Adani Lokho	Botany	Ph.D.
25.	Ms. Ningombam Rashi Devi	Botany	Ph.D.
26.	Mr. Shanwell Khongwir	Zoology	Ph.D.
27.	Ms. Z.Y.Kharbuli	Zoology	Ph.D.
28.	Ms. V. Ralte	Botany	Ph.D.
29.	Ms.Debipreeta Dutta	Bio-Chemistry	Ph.D.
30.	Ms. S.Prabhu	Botany.	Ph.D.
31.	Shri R. Vanlalvena	Geography	M.Phil.
32.	Shri T.Ngulkhomang	Geography	M.Phil.

33.	Miss Nang Halina Mantaw	Geography	Ph.D.
34.	Mr. Kalidas Sarma	Geography	Ph.D.
35.	Mr. Aparesh Patra	Geography	Ph.D.
36.	Mr. Dilip Kr. Singh	Geography	Ph.D.
37.	Mr. Pankaj Thapa	Geography	Ph.D.

(iii) Grant of Study Leave

No:EC:122:10:2005:3(iii): The Council ratified the action taken by the Vice- Chancellor in granting study leave to the following teachers for the period as mentioned against each name:

Sl. No.	Name of teachers and Department.	Period of leave sanctioned
1.	Ms. Fameline K. Marak, Lecturer, Department of Garo, NEHU, Tura Campus.	1(one) year wef 13.6.2005 to 12.6.2006
2.	Ms. Nikme Salse C. Momin, Lecturer, Department of Education, NEHU, Tura Campus.	1(one) year wef. 13.7.2005 to 12.7.2006
3.	Miss D.Laloo, Lecturer, Department of Library & Information Sciences, NEHU, Shillong.	1.7.2005 to 30.6.2007

(iv) Appointment of new / change of Ph.D. supervisor

No:EC:122:10:2005:3(iv): The Council ratified the actions taken by the respective School Boards in approving the appointment of new / change of Ph.D supervisors of the following candidates:

<u>Sl. No.</u>	<u>Name of candidate</u>	<u>Department</u>	<u>Old Supervisor</u>	<u>New Supervisor</u>
1.	Arundhoti Dutta	English	Dr.S.N.Singh(Retd)	Prof.R.P.Sharma

	<u>Name</u>	<u>Department</u>	<u>Supervisor</u>
3.	Mr. Sunilpio	Geography	Prof. R.Gopalakrishnan (Supervisor) Dr. Ali Ahmed (Jt. Supervisor)

(v) Placement of Departments / Centres under different Schools

No:EC:122:10:2005:3:(v): The Council noted the Academic Council resolution No. AC:73:2005:6:3(v) and ratified the action taken by the Vice-Chancellor in placing the Department of Law within the School of Social Sciences and Department Bio-Technology and Bio-Informatics within the School of Life Sciences for all purposes. The Council also ratified the action taken by the Vice - Chancellor in placing the Centre for Distance Education and Centre for Adult and Continuing Education within the School of Humanities and Education under the Ordinance OA-4 and Centre for Science Education within the School of Physical Sciences under the Ordinance OA-4.

(vi) Panel of Paper Setters and Examiners for M.Sc Botany Candidates

No:EC:122:10:2005:3:(vi): The Council ratified the action taken by the School Board of Life Sciences in approving the panel of paper setters and examiners for the M.Sc Botany candidates.

(vii) Enhancement of fees for Rank Certificate

No:EC:122:10:2005:3:(vii): As recommended by the Academic Council vide Resolution No. AC:73:2005:6:5:5(v), the Council approved the proposal that the rank certificate of the students should be issued under the signature of the Vice - Chancellor and the application fee for such certificate be enhanced to Rs 200/- per candidate.

(viii) Appointment of Visiting Fellow against the vacant post of Reader in Painting in the Centre for Cultural and Creative Studies

No:EC:122:10:2005:3:(viii): The Council ratified the action taken by the Vice - Chancellor in appointing Shri Benedict S. Hynniewta as Visiting Fellow against the vacant post of Reader in the Centre for Cultural and Creative Studies at the minimum of scale of pay of Rs 8,000-275-13,500 per month plus other allowances with effect from 1st August 2005 to 18th December 2005.

(ix) Re-appointment of Visiting Fellow in Painting (History of Art) in the Centre for Cultural and Creative Studies, NEHU, Shillong.

No.EC:122:10:2005:3:(ix): The Council ratified the action taken by the Vice - Chancellor in re-appointing Shri Bedanta Kalita as Visiting Fellow against the vacant post of Lecturer with effect from 1.8.2005 to 18.12.2005.

(x) Appointment of the Head, Department of Mathematics

No.EC:122:10:2005:3:(x): The Council ratified the action taken by the Vice Chancellor in appointing Professor H.K. Mukherjee as Head of the Department of Mathematics for a period of 3(three) years with effect from 2.8.2005 with the modification that the phrase "and until the end of the concerned semester" be deleted.

(xi) Deputation in respect of Dr. A.C. Dubey, Reader, Department of Economics

No.EC:122:10:2005:3:(xi): The Council ratified the action taken by the Vice - Chancellor in placing the services of Dr. A.C. Dubey, Reader, Department of Economics, at the disposal of the NCAER, New Delhi as Senior Adviser, for a period of 2(two) years with effect from 1.8.2005 on the annexed terms and conditions of the deputation. The Council further resolved that a Committee should frame appropriate deputation/ leave rules.

(xii) Appointment of the Head, Department of Zoology

No.EC:122:10:2005:3:(xii): The Council ratified the action taken by the Vice- Chancellor in appointing Professor S.B. Prasad as Head of the Department of Zoology for a period of 3(three) years with effect from 1.8.2005 with the modification that the phrase "and until the end of the concerned semester" be deleted.

(xiii) Appointment of the Head , Department of Physics.

EC:122:10:2005:3:(xiii) : The Council ratified the action taken by the Vice-Chancellor in appointing Prof. (Ms.) P. Nongkynrih as Head of the Department of Physics with effect from 01/08/2005 as a stop-gap arrangement.

(xiv) Appointment of Head, Department of Commerce.

EC:122:10:2005:3:(xiv) : The Council ratified the action taken by the Vice-Chancellor in appointing Dr. A.P. Pati as the Head, Department of Commerce for a period of 3 years with effect from 01.08.2005 with the modification that the phrase "and until the end of the concerned semester" be deleted.

(xv) Sabbatical Leave in respect of Dr. O.P. Singh, Reader, Centre for Environmental Studies, NEHU, Shillong.

EC:122:10:2005:3:(xv) : The Council ratified the action taken by the Vice-Chancellor in sanctioning Sabbatical Leave to Dr. O.P. Singh, Reader, in the Centre for Environmental Studies for a period of 1 year with effect from 01.07.2005.

(xvi) Extension of appointment of part-time teachers on contract basis in the Department of Rural Development and Agricultural Production and fresh appointment of Part-Time teachers on contract basis in the Department of Education and Garo at the Tura Campus.

EC:122:10:2005:3:(xvi): The Council ratified the action taken by the Vice-Chancellor in appointing the following Part-time teachers on Contract at half salary basis in the scale of pay of Rs. 8000-275-13500/- for the period stipulated against each name upto the end of the current semester:

<u>Sl.No.</u>	<u>Name</u>	<u>Discipline</u>	<u>Period of Engagement</u>
(a)	Shri Barun Singh	Horticulture	31.07.05 to 18.12.05
(b)	Shri Makdul Islam	Agronomy	31.07.05 to 18.12.05
(c)	Mis Twinkle Suhasini R. Marak	Garo	01.09.05 to 18.12.05
(d)	Miss Till Vintar B. Marak	Education	01.09.05 to 18.12.05

The Council, however, resolved that the appointment of part-time teachers be dispensed with. The matter may be taken up with UGC. In exceptional circumstances the University may go for appointment of Visiting Fellow/Visiting Professor.

The Council ratified the action taken by the Vice-Chancellor in appointing Dr. Om Prakash as Visiting Professor in the discipline of Rural Development limiting the appointment to a period of one year only i.e. from 01.10.05 to 30.09.06. Prof. R.L.Walli desired to record his note of dissent.

(xvii) Appointment of Head, Department of Economics :

EC:122:10:2005:3:(xvii) : The Council ratified the action taken by the Vice-Chancellor in appointing Dr. P. Nayak as Head, Department of Economics for a period of 3 years with effect from 01.08.05.

(xviii) Appointment of In-charge, NEHU Health Clinic

EC:122:10:2005:3 (xviii) : The Council ratified the action taken by the Vice-Chancellor in appointing Dr. V.S.V. Prasad, as In-charge of University Health Clinic for a period of 3 years with effect from 15.06.05 (FN).

(xix) Appointment of Pro Vice-Chancellor, NEHU, Tura Campus

EC:122:10:2005:3(:xix) : The Council ratified the action taken by the Vice-Chancellor in appointing Prof. S.S. Khare as Pro Vice-Chancellor, NEHU, Tura Campus with effect from 13.09.05 and on the recommendation of the Vice-Chancellor, the Council appointed Prof. Khare as Pro Vice-Chancellor, NEHU, Tura Campus in terms of Statute 3 (1) of the NEHU Act, 1973.

(xx) Extension of Lien in respect of Dr. R. Sachdeva, Reader, Department of Linguistics.

EC:122:10:2005:3(xx) : The Council ratified the action taken by the Vice-Chancellor in extending the Lien of Dr. R. Sachdeva, Reader, Department of Linguistics for a period of one year with effect from 25.05.2005.

(xxi) Appointment of Director, College Development Council

EC:122:10:2005:3(xxi):The Council noted the extensive efforts taken by the University for the regular selection of the Director, College Development Council and ratified the action taken by the Vice-Chancellor in appointing Mrs. M.M. Marwein as Director, College Development Council on Contract basis for a period of 2 years on a consolidated salary of Rs. 15,000/- p.m. w.e.f 16th August, 2005. Prof. R.L.Walli desired to record his note of dissent.

(xxii) Recommendation of Selection Committee for the post of Reader in Philosophy Department.

EC:122:10:2005:3(xxii) : The Council ratified the action taken by the Vice-Chancellor in appointing Dr. P. Biswas as Reader in the Department of Philosophy with effect from 25.07.05, subject to the outcome of the Writ Petition No. 103 (SH) 05 dated 26.4.2005.

5: ACADEMIC MATTERS

5:1: Statutes / Ordinances / Regulations & Rules

(i) Amendment of Ordinance

No.EC:122:10:2005:5:(i): As recommended by the Academic Council vide resolution No. AC:73:2005:6:5:1(i), the Council approved the amendments / incorporations of School of Technology in the Series OA-1 on establishment of Schools of Studies. The Council also approved the inclusion of Department of Statistics, Department of Law, Department of Bio-Technology and Bio-informatics in the Ordinance OA-2 on the establishment of Departments. The inclusion of the various departments under the School of Technology in the series OA-2 was deferred till the minutes of the last Academic Council get confirmed in its next meeting.

The Council further approved the amendment in the Ordinance OA-3 as follows:

Series OA-3

ON THE ESTABLISHMENT OF CENTRES OF STUDIES

	<u>Existing</u>		<u>Amended</u>	
	I	Centre for Supportive Learning Systems.	I	Centre for Distance Education
			II	Centre for Science Education.
			III	Centre for Adult and Continuing Education
	II	Centre for Rural Development	IV	Centre for Rural Development
	III	Centre for Cultural and Creative Studies	V	Centre for Cultural and Creative Studies
	IV	Centre for Environmental Studies	VI	Centre for Environmental Studies
	V	Centre for Applied Statistics.		
(4)	The new Centres and Departments may be incorporated in the Schools as follows:			

Series OA-4

**ON ASSIGNMENT OF DEPARTMENT/CENTRES TO THE
SCHOOL OF STUDIES**

(1) School of Physical Sciences

To be incorporated

Proposed to be deleted

Department of Statistics
Centre for Science Education

Centre for Applied Statistics.

(2) School of Humanities and Education

To be incorporated

Proposed to be deleted

- a) Centre for Distance Education
- b) Centre for Adult and Continuing Education

Centre for Supportive Learning System

(3) School of Life Sciences

Bio-Technology & Bio-Informatics

- (ii) Re-insertion of the word "Academic" in the Ordinance of USIC, NEHU

No:EC:122:10:2005:5:(ii): As recommended by the Academic Council vide resolution No. AC:73:2005:6:2(i), the Council approved the inclusion of the word "Academic" at the relevant places of the Ordinance on USIC.

5:6 Establishment of new Departments/Centres/Courses

- (i) Establishment of Faculty of Management at NEHU, Tura Campus

No:EC:122:10:2005:5:6:(i): As recommended by the Academic Council vide its resolution No.AC:73:2005:6:5:5(iii) and AC:73:2005:6:5:6:(iv) the Council approved the establishment of the Department of Management in Tura Campus of the University under the School of Economics, Management and Information Sciences.

(ii) Establishment of School of Technology

No:EC:122:10:2005:5:6:(ii): As recommended by the Academic Council vide No: AC:73:2005:6:5:6(vi) the Council approved the establishment of the School of Technology.

5:7: Affiliation cases

(i) Affiliation of various Colleges

No:EC:122:10:2005:5:7:(i): As approved by the Academic Council vide Resolution No. AC:73:2005:6:3:7(i) the Council approved the affiliation to the colleges as stated below :

<u>Name of the College</u>	<u>Level of Affiliation applied for</u>	<u>Decision of the Academic Council</u>
1. Lady Keane College	i) Starting of New Course in B.C.A. ii) New subject in Statistic.	i) College may open Courses. ii)Affiliation not granted based on the Inspection Report.
2. Alpine College Nongthymmai, Shillong.	a) Starting of B.A.(Pass) English, Economics, Education, Sociology, Political Science, History, Alternative, MIL Khasi, Garo, Mizo. b) B. Commerce (Pass) Course. c) Honours in Political Science.	Granted provisional Affiliation for a period of 2 years subject to the fulfillment of the conditions laid down by the Inspection team.
3. Mawsynram Border Area College.	i) Renewal of Affiliation In Geography (Pass)	Renewal of Affiliation granted for a period of 3(three) years.
4. Jaintia Eastern College, Khliehriat, Jaintia Hills.	i) Introduction of Honours in Elective Khasi, and Political Science.	Granted provisional Affiliation for a period of 3(three) years subject to the fulfillment of the conditions laid down by the Inspection team.
5. St. Dominic College, Nongthymmai.	i) Introduction of Honours In English, Sociology, Political Sciences, History, Education and Economics.	Provisional Affiliation granted for 3(three) years, subject to the fulfillment of the conditions laid down by the Inspection team.
6. Synod College, Shillong.	i) Renewal of Pass and Honours in Zoology.	Renewal of Affiliation granted for a period of 3(three) years.

7. St. Anthony's College,
Shillong.

- a) To introduce new Course in M.Sc. Biotechnology.
- b) Permission to start P.G. Department on Computer Application.

Provisional Affiliation granted for a period of 2(two) years subject to the fulfillment of the conditions laid down by the Inspection team.
College may start courses subject to the fulfillment of Affiliation guide lines and Inspection team report.

8. St. Mary's College,
Shillong. Course.

- i) Starting of PGDCA
- ii) Introduction of B.Sc. Computer Science (Pass) Course.

i) Affiliation not granted to start PGDCA-in Computer Application.
ii) Provisional Affiliation granted for 2(two) years to start the B.Sc. Computer Science (Pass Course) subject to the fulfillment of conditions that the College may appoint adequate number of teachers before starting the course.

9. St. Peter's College,
Shillong-3

- Permission to open new College, in Pass courses in Arts Science and Commerce Stream.
- i) BA Pass Course in Economics, Education English, Geography, History, Library and Information Science & Sociology.
 - ii) B.Sc. Pass Course in Botany, Chemistry, Mathematics, Physics & Zoology.
 - iii) B.Com. Pass Course.

Granted Provisional Affiliation for a period of 3(three) years subject to the fulfillment of the conditions laid down by the Inspection Team.

10. Nongtallang College,

Permanent Affiliation for B.A.(Pass) Courses in English, Khasi, History, Education, Political Science, Economics, Philosophy and

Provisional Affiliation granted to the courses applied for w.e.f. the completion of ten years of provisional Affiliation.

Sociology

11. St.Mary's College,
Shillong

Permanent Affiliation
for Clinical Nutrition
& Dietetics.

- i). Permanent affiliation not granted.
- ii) Provisional Affiliation granted for 3(three) years.

12. Achengrangmanpa
College.

i) Renewal of affiliation
Pass Course in English,
Political Science, History,
Philosophy, Economics,
MIL(Garo, Assamese,
Bengali) Alt. English.

- i) Granted renewal of
Affiliation for B.A.Pass
Course in the subjects
applied for a period of
3(three) years.

ii) Introduction of Honours
in English and Philosophy.

- ii) Recommended Provisional
Affiliation for a period of
3(three) years.

13. Captain William
M.College,
Baghmara

Renewal of Affiliation for
B.A Pass & Hons.

- Granted Provisional
Affiliation for a period of
3(three) years subject to the
fulfillment of conditions
laid down by the Inspection
team.

14. Captain Willam
M.College,

Introduction of Honours
in Education and English.

- i) The College has to fulfill all
the conditions first as laid
down by the Inspection
team.
- ii) After fulfillment of all the
conditions 2(two) years
provisional Affiliation may
be granted to the College.

15. Ramsang College,
Williamnagar,
Garo Hills.

Renewal of Provisional
Affiliation for B.A.Pass
Course in English, MIL
(Garo), Political Science,
Economics and History.

- Granted Provisional Affiliation
for a period of 3(three) years
subject to the fulfillment of the
conditions laid down by the
Inspection team.

16. Naba Synod College,
Shillong.

i) Renewal of B.A.Pass in
English, Alternative
English, Elective-I & II,
English, MIL(Khasi),
Elective Khasi, Political
Science, History,
Economics, Sociology,
Education and Man &

- Renewal of provisional
affiliation granted for a period
of three years.

Environment.

	ii) Introduction of Honours in Khasi, Political Science, History and Sociology.	
17. Nongtalang Collage, Nongtalang.	i) Renewal of B.A Pass In English, Sociology, Education, Philosophy, Political Science, History, Khasi and Economics. ii) Honours in Sociology, Education, Political Science, History and Economics.	Granted Renewal of Affiliation for a period of 3(three) years.
18. Synod College, Shillong.	i) Introduction of Honours in Geography. ii) Starting of B.Com. Pass Course.	Provisional Affiliation granted For a period of 3(three) years Subject to the fulfillment of conditions laid down by the Inspection team.
19. Sngap Syiem College, Mawkyrwat, West Khasi Hills.	Introduction of Honours in History, Economics and English.	Granted Provisional Affiliation for a period of 3(three) years subject to the fulfillment of conditions laid down by the Inspection team.
20. Union Christian College, Barapani.	i) Starting of B.C.A.Pass Course. ii) Starting Home Science Pass Course. iii) Starting Education Pass Course.	Affiliation granted for a period of 3(three) years Subject to the fulfillment of the conditions laid down by the Inspection team.
21. Tirot Sing Memorial College, Mairang.	Starting of B.Com. Pass Course.	Granted provisional Affiliation for a period of 3(three) years.

(ii) Nomination of NEHU representative to the Governing Body of the affiliated Colleges

No:EC:122:10:2005:5:7:(ii): The Council approved the nomination of the NEHU representatives to the various Governing Bodies of the following Colleges as approved by the Academic Council vide No. AC:73:2005:6:5:7:(ii)

Name of College : **Name of the NEHU Representatives.**

1. St. Edmund's College,
Shillong : 1. Prof. A.C. Mohapatra
Deptt. of Geography
2. Prof. P. Tandon, *
Deptt. of Botany
2. St. Anthony's College,
Shillong. : 1. Prof. A.N. Rai,
Deptt. of Bio-Chemistry.
2. Prof. A.K. Baruah,
Deptt. of Political Science.
3. N.E.R.I.S.T.
Shillong. : 1. Prof. D.R. Syiemlieh
Deptt. of History.
2. Prof. R.N. Sharan,
Deptt. of Bio-Chemistry.
4. Lady Keane College,
Shillong. : 1. Prof. (Ms) M.S. Dhkar,
Deptt. of Botany.
2. Prof. D.K. Nayak,
Deptt. of Geography.
5. Shillong College.
Shillong. : 1. Prof. B. Myrboh
Deptt. of Chemistry.
2. Prof. T.B. Subba,
Deptt. of Anthropology.
6. Shillong Commerce College
Shillong. : 1. Prof. E.D. Thomas,
Deptt. of Economics.
2. Prof. N.M. Panda,
Deptt. of Commerce.
7. Women's College.
Shillong. : 1. Prof. F.A. Qardri,
Deptt. of History
2. Prof. Debjani Roy,
Centre for Distance Education.
8. Synod College,
Shillong : 1. Prof. R. Lalthantluanga,
Deptt. of Bio-Chemistry.

2. Prof.Jagat Pal,
Deptt.of Philosophy.
9. Sengkhasi College,
Shillong. : 1. Prof.(Ms) J.War,
Deptt.of Linguistic.
2. Prof.C.L.Imchen,
Deptt.of Sociology.
10. Khad-ar-Doloi Law College
Jaintia Hills. : 1. Prof.N.Kumar,
Deptt.of Sociology.
2. Prof.H.Lamin,
Deptt.of Anthropology.
11. Ri-Bhoi College,
Nongpoh. : 1. Prof.R.H.D.Lyngdoh,
Deptt.of Chemistry.
2. Prof.A.C.Dubey,
Deptt.of Economics.
12. Bhudha Bhanu Saraswati Collge : 1. Prof.B.J.Deb,
(B.B.S.) Deptt.of Political Science.
2. Prof. S.Kumar,
Deptt.of Physics.
13. K.L.Bajoria College,
Shillong. : 1. Prof. P.K.Gupta,
Deptt.of Edication.
2. Prof.Z.H.Qureshi,
Deptt.of Geography.
14. Mendipaathar College,
Mendipathar,East.Garo Hills. : 1. Prof.(Mrs) C.R.Marak,
Deptt.of Garo,
Tura Campus.
2. Prof.(Mrs) M.Momin,
Deptt.of History.
15. Nabon Synod College.
Jaiaw Shillong. : 1. Prof.Helen Giri,
Centre for Creative Arts.

2. Prof.S.B.Prasad,
Deptt.of Zoology.
16. Morning star College,
Shillong.
 1. Dr. P.K.Saikia,
Deptt.of Mathematics.
 2. Dr.(Mrs) Lucy.T.V.Zebol,
Deptt.of Anthropology.
17. Nongtalang College,
Nongtalang,Jaintia Hills.
 1. Prof.B.B.P.Gupta,
Deptt.of Zoology.
 2. Dr.(Mrs) E.Laitflang,
Deptt.of Political Science.
18. North-East Adventist College,
Jowai.
 1. Prof.R.Gopalakrishnan,
Deptt.of Geography.
 2. Dr.A.Lemtur,Deptt.of Chemistry.
19. Mawsynram Border Area
College, Mawsynram
 1. Prof. R.N.K.Hooroo,
Deptt. of Zoology.
 2. Prof. B.K.Twari,
Centre for Environmental Studies.
20. Kiang Nongbah Govt. College,
Jowai.
 1. Prof. S.K.Mishra,
Deptt. of Economics.
 2. Dr. Anis Alam,
Deptt. of Bio-Chemistry.
21. Tura Govt. College,
Tura.
 1. Prof. S.Ganguly,
Deptt. of English,
Tura Campus.
 2. Prof. B.K.Sharma,
Deptt. of Zoology.
22. College of Teacher Education(CTE),
Tura, Garo Hills.
 1. Dr. B.D.Chinara,
Deptt. of Education,

Tura Campus.

2. Dr. I.L.Aier,
Deptt. of Sociology.
23. Acheng Rangmanpa College,
Garo Hills. : 1. Dr. K.Debbarma,
Deptt. of Political Science.
2. Dr. S.C.Subudhi,
Deptt. of Education,
Tura Campus.
24. Nongstoin College,
Nongstoin. : 1. Prof. N.Saha,
Deptt. of Zoology.
2. Dr. Srikanth,
Deptt. of Political Science.

*Since replaced.

(iii) Proforma IX form for application

No:EC:122:10:2005:5:7:(iii): The Council noted the approval of the Academic Council to the proforma IX form for application and desired that a clause 6(b) be added with the existing list of teachers teaching the Under Graduate Courses with full details on designation, qualification, date of joining, experience and whether full time/part time.

5:8: Others

(i) Constitutions of a Committee to Award the Degree of Honoris Causa

No:EC:122:10:2005:5:8:(i): The Council noted the constitution of the Standing Committee with all the Deans of the University as members for the selection of candidates for award of the Degree of Honoris Causa.

(ii) Constitution of Search Committee on Rajiv Gandhi Chair for Studies in Protective Discrimination.

No:EC:122:10:2005:5:8(ii): The Council approved the Panel of members of the Search Committee as below and authorized the Vice-Chancellor to select the 3(three) names based on their availability. The Chairman of the Council has also been authorized to appoint one of them as the Chairman of the Search Committee.

Prof. Gopal Guru
Prof. Randhir Singh
Prof. Irfan Habin

Prof. Sabyasachi Bhattacharyya ,
Prof. Deepankar Gupta
Prof. T.K.Omen
Prof. S.K.Torat
Prof. A.C.Bhagawati

6. ADMINISTRATIVE MATTERS

6:1 Selection Committee

(i) Panel of names of Experts for Selection Committee for Faculty positions in the Departments of Law and Bio-Technology and Bio-informatics.

No:EC:122:10:2005:6:(i): The council approved the panel of experts for selection of faculty members in the Department of Law and Department of Bio-Technology and Bio-Informatics and ratified the action taken by the Vice Chancellor in nominating the experts for Selection Committee for the recruitment to the post of Professor, Reader and Lecturer.

(ii) Recommendation of the Selection Committee for promotion of Dr. Anis Alam, Department of Bio-Chemistry to the post of Professor under CAS

No:EC:122:10:2005:6(ii): The Council resolved to defer the matter till an approval was received from the UGC.

6:2: Appointment / Creation-upgradation of post / Confirmation / Extension / Option / Transfer / Release / Termination etc.

No:EC:122:10:2005:6:2:(i): The Council confirmed the services of the following teachers of the University from the date mentioned against their names:

Name and Department	Post Held	Date of Confirmation
Dr. M. Renganathan	Lecturer in English	11.6.2003

(ii) Creation of 2(two) posts of Technical Officers

No:EC:122:10:2005:6:2:(ii): The Council decided that the two posts of Systems Analyst in the Computer Centre be filled up through an advertisement and the services of such persons be utilized for the VSAT and Examination Department.

(iii) Construction of Project Phase – I at Tura Campus / Establishment of Engineering Unit and creation of posts etc.

No:EC:122:10:2005:6:2:(iii): The Council resolved that a Project Engineer in the rank of Executive Engineer, and an Assistant Project Engineer in the rank of Assistant Engineer be

appointed either by way of transfer of Engineers of the University on contract basis for a fixed tenure with a project allowance not exceeding 10% of the basic pay plus D.P. or by taking people on deputation or by engaging retired qualified engineers at a consolidated pay not exceeding Rs 20,000 and 15, 000 respectively debiting the cost to the project itself. It was also directed that the vacant post of Junior Engineer be filled up immediately.

No:EC:122:10:2005:6:2:(iv-xii): The Council confirmed the services of the following teachers of the University from the date mentioned against their names:

Dr. (Mrs) S. Bhattacharjee	Lecturer in English	12.6.2003
Dr U. Sewa	Lecturer in English	27.5.2003
Shri Angom Tiken Singh	Lecturer in Mathematics	14.5.2003
Dr Sanghita Dutta	Lecturer in Mathematics	26.5.2003
Ms Jonali Choudhury	Lecturer in Mathematics	30.7.2003
Dr. R. L. Nongkhlaw	Lecturer in Chemistry	13.5.2003
Shri Evergreen K. Rymmi	Lecturer in Chemistry	14.5.2003
Dr Devendra Pal Singh Negi	Lecturer in Chemistry	11.6.2003
Dr A. Mary Buhphang	Lecturer in Mathematics	10.4.2002

(xix) Appointment of part time teachers

No:EC:122:10:2005:6:2:(xiii): The matter was decided as mentioned in minutes (EC:122:10:2005:3(xvi).

(xiv) Appointment of the Head of the Department of Rural Development and Agricultural Production, Tura Campus, Tura.

EC:122:10:2005:6:2:(xiv) : The Council resolved that Dr. L.R.Saha may continue as Head of the Department until further orders.

(xv): Suspension of Prof. V.K. Srivastava, Department of Hindi.

EC:122:10:2005:6:2:(xv) : The Council ratified the action taken by the Vice-Chancellor in suspending Prof. V.K.Srivastata, Department of Hindi of the University with effect from 10.06.05.

(xvi) To consider the Enquiry Report of the Women's Cell – case of Professor V.K. Srivastava, Department of Hindi.

No:EC:122:10:2005:6:2:(xvi): The Council considered in detail the enquiry report as well as all the materials on the basis of which the said report has been made by the Women's Cell enquiring into the allegations of sexual harassment alleged to have been committed by

Professor Vivek Kumar Srivastava of Hindi Department. On an independent perusal of the materials on record, it has been found that all allegations against Professor Vivek Kumar Srivastava stand substantiated.

After taking into consideration the relevant facts and circumstances more particularly the academic environment of the University, the Council has come to the conclusion that this is a fit and proper case for termination of his services. Now as envisaged under Statute 27 of the North Eastern Hill University Act, 1973, Professor Vivek Kumar Srivastava may be offered an opportunity of showing cause towards termination of his services.

6.6 Service Conditions and other benefits

- (i) Common Seniority List of teachers – Lecturers, Readers and Professors

EC:122:10:2005:6.6(i) : The Council resolved to keep in abeyance the circulation of the Draft Common Seniority List of teachers of the University until further orders.

6.7 University Assets/Properties

- (i) Handing over of the stretch of road in front of the Boundary wall of NEHU to the State PWD, Shillong.

EC:122:10:2005:6.7(i) : The Council approved in principle to hand over the stretch of road in front of the Boundary Wall of NEHU measuring 8.55 acres to the Meghalaya PWD, Shillong.

6.8 Annual Report

- (i) Annual Report of the University for the year 2004-05

EC:122:10:2005:6.8(i): The Council approved the Annual Report for the year 2004-05 with the advice that the preface / foreword be added to the Report.

6:9 Others

- (i) Amendment /Addition in NEHUNSA Constitution

EC:122:10:2005:6:9:i: The Council approved the proposed amendment in the Constitution of the NEHUNSA with the direction that no amendment/addition in the Constitution should be made effective until and unless the same is approved by the Executive Council.

7: Financial Matters

(i) Minutes of the 48th meeting of the Finance Committee

No:EC:10:2005:7:1: The Council noted the minutes of the Finance Committee held on 11.7.2005 with the suggestion that possibilities of investing GP Fund money with Reserve Bank Bonds may be explored.

7.5 Annual Accounts

- (i) (a) Annual Accounts for the year 2003-04 (Audited)
- (b) Annual Accounts for the year 2004-05 (unaudited)

EC:122:10:2005:7.5(i) : The Council approved the audited annual accounts for the year 2003-04 and the unaudited accounts for the year 2004-05 with the direction that the expenditure booked under the Head - Institute of Organizing System and Bio-Physics at Page-29 of the Accounts be transferred to the proper head(s) of accounts before the same is placed to the Audit and Court of the University.

7.6 Condonation of late submission of LTC Bills

EC:122:10:2005:7.6(i) : The Council condoned the late submission of LTC Bills by Shri R. P. Sapkota and Shri P. Jhingan.

8: Item from the Chair

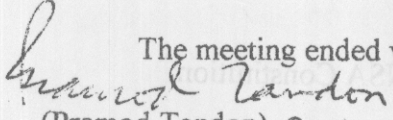
- (i) Acceptance of resignation of Dr R. Nathuram from the post of Professor in the Department of Physics

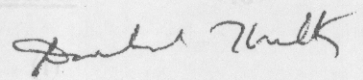
No:122:EC:10:2005:8:i: The Council accepted the resignation tendered by Dr. R. Nathuram Professor in the Department of Physics with effect from 22.02.05 i.e from the date of his absence.

- (ii) Appointment of Registrar

No:122:EC:10:2005:8(ii): The Vice Chancellor informed the House that the term of the present Registrar, Professor D.T. Khathing will expire on 18/12/2005. In terms of provision 3(2) of OE-2, the Council resolved to renew his term of appointment for another period of 5(five) years.

The meeting ended with a vote of thanks from the Chair.


(Pramod Tandon) 20/10/2005
Chairman


(D.T. Khathing)
Non-Member
Secretary